

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73840

FILED
Jan 25, 2005
Secretary of State

Entity Name: COMMERCIAL ENERGY SPECIALISTS, INC.

Current Principal Place of Business:

860 JUPITER PARK DRIVE, STE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

860 JUPITER PARK DRIVE, STE 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2550057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALVARO G.
11639 150TH COURT
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARRUZA, VIRGINIA M
Address: 7103 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: MENDOZA, ALVARO G.,
Address: 11639 150TH COURT
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: MITCHELL, JAMES E
Address: 12684 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AST () Delete
Name: MENDOZA, HILARY
Address: 11639 150TH COURT
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: ROBINSON, MARK E
Address: P.O. BOX 2818
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ARRUZA, VIRGINIA M
Address: 127 DANFORTH LANE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBINSON, MARK E
Address: 401 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E MITCHELL

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date