

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35368

FILED
May 03, 2004
Secretary of State

Entity Name: SUNBELT ENERGY SYSTEMS, INC.

Current Principal Place of Business:

2105 PARK AVE.
SUITE 14
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2105 PARK AVE.
SUITE 14
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2475809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, EDDIE EASA
411 EAST MONROE
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

ALPHONSE, EUGENE J CPA
2018 SMITH STREET
ORANGE PARK, FL 320735543 CL

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: EUGENE J ALPHONSE

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REYNARD, ARNOLD VICT, OR
Address: 2099 WINTER BOURNE E. #306
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARNOLD VICTOR REYNARD

PT

05/03/2004

Electronic Signature of Signing Officer or Director

Date