

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73721

FILED
Jan 11, 2004
Secretary of State

Entity Name: ENERGY CONSERVATION SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

600 S YONGE ST
UNIT 5A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

226 N. NOVA RD.
SUITE 348
ORMOND BEACH, FL 32174 US

Current Mailing Address:

600 S. YONGE ST.
UNIT 5A
ORMOND BEACH, FL 32174

New Mailing Address:

226 N. NOVA RD.
SUITE 348
ORMOND BEACH, FL 32174

FEI Number: 59-2573333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL S.
2594 LAKESHORE DR.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL S PRES.
226 N. NOVA RD.
SUITE 348
ORMOND BEACH, FL 32174 US

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: MICHAEL SCOTT

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCOTT, MICHAEL S.,
Address: 2594 LAKESHORE DR.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCOTT, MICHAEL S PRES.
Address: 2594 LAKESHORE DR.
City-St-Zip: FLAGLER BEACH, FL 32136

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: MICHAEL S. SCOTT

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date