

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60210

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: SUNCOAST ENERGY SYSTEMS, INC.

## Current Principal Place of Business:

10105 HUDSON AVENUE  
1  
HUDSON, FL 34669 US

## New Principal Place of Business:

10105 HUDSON AVENUE  
HUDSON, FL 34669 US

## Current Mailing Address:

10105 HUDSON AVENUE  
1  
HUDSON, L 34669 US

## New Mailing Address:

10105 HUDSON AVENUE  
HUDSON, FL 34669 US

FEI Number: 59-2937660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAIG, HALL W ESQ  
4830 WEST KENNEDY BLVD SUITE 750  
YY  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

CRAIG, HALL W ESQ  
4830 WEST KENNEDY BLVD  
SUITE 750  
TAMPA, FL 33609 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: WILLIAMS, GARLAN S.  
Address: 10105 HUDSON AVENUE, SUITE 1  
City-St-Zip: HUDSON, FL

Title: DVS ( ) Delete  
Name: FARLEY, DAVID A.,  
Address: 10105 HUDSON AVENUE, SUITE 1  
City-St-Zip: HUDSON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: WILLIAMS, GARLAN S  
Address: 10105 HUDSON AVENUE  
City-St-Zip: HUDSON, FL 34669 US

Title: DVS (X) Change ( ) Addition  
Name: FARLEY, DAVID A  
Address: 10105 HUDSON AVENUE  
City-St-Zip: HUDSON, FL 34669 US

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: DAVID FARLEY

DVS

01/14/2005

Electronic Signature of Signing Officer or Director

Date