

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024643

FILED
Jan 12, 2004
Secretary of State

Entity Name: CORPORATE ENERGY SERVICES, LLC

Current Principal Place of Business:

601 CLEVELAND STREET, #950
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 950
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET, #950
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND STREET
SUITE 950
CLEARWATER, FL 33755

FEI Number: 56-2301942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GJOEN, JEFF
601 CLEVELAND STREET, #950
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

GJOEN, JEFF
601 CLEVELAND STREET
SUITE 950
CLEARWATER, FL 33755

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: JEFF GJOEN

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: GATES, JERRY
Address: 601 CLEVELAND ST, STE 950
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATES, JERRY
Address: 601 CLEVELAND ST, STE 950
City-St-Zip: CLEARWATER, FL 33755

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JERRY GATES

MGR

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date