

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000817

FILED
May 01, 2004
Secretary of State

Entity Name: ENERGY SOLUTIONS ENTERPRISE (ESE) LTD. CO.

Current Principal Place of Business:

9407 GREENPOINTE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9407 GREENPOINTE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASSON, SIMEON
9407 GREENPOINTE DRIVE
TAMPA, FL 33626

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASSON, JEAN-CLAUDE
Address: 9407 GREENPOINTE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: SOWADA, ROGER
Address: 9407 GREENPOINTE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CHERY, JEAN-NESLY
Address: 9407 GREENPOINTE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CHERY, JEAN-FRANCOIS
Address: 9407 GREENPOINTE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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: () 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 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: ROGER SOWADA

MGRM

05/01/2004

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