

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53762

FILED
Mar 10, 2004
Secretary of State

Entity Name: ESI GEOTHERMAL INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BLVD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2819465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 WEST FLAGLER ST
MIAMI, FL 33174 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBO, JAMES L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

Title: V () Delete
Name: GRANT, DERREL A JR.
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

Title: DV () Delete
Name: LEIGHTON, MICHAEL L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

Title: DT () Delete
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

Title: AS () Delete
Name: COSTANTINO, RITA W
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

Title: S () Delete
Name: TANCER, EDWARD F
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEIGHTON, MICHAEL L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

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

Title: V (X) Change () Addition
Name: O'SULLIVAN, MICHAEL
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408

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

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

Title: S (X) Change () Addition
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408

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: RITA W COSTANTINO

AS

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date