

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000004941

FILED
Apr 30, 2003
Secretary of State

Entity Name: ENERNOW TECHNOLOGIES, INC.

Current Principal Place of Business:

1601 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

550 W CYPRESS CREEK RD.
SUITE 120
FT LAUDERDALE, FL 33309

Current Mailing Address:

1601 CLINT MOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

550 W CYPRESS CREEK RD.
SUITE 120
FT LAUDERDALE, FL 33309

FEI Number: 65-1015578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL R
1601 CLINT MOORE RD
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

ZOI, MIKE
550 W CYPRESS CREEK RD.
SUITE 120
FT LAUDERDALE, FL 33309

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: MIKE ZOI

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGHT, LARRY L
Address: 1601 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: BREWER, R. MICHAEL
Address: 1601 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: ZOI, MIKE
Address: 550 W CYPRESS CREEK RD SUITE 120
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGHT, LARRY L
Address: 550 W CYPRESS CREEK RD. SUITE 120
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: ZOI, MIKE
Address: 550 W CYPRESS CREEK RD. SUITE 120
City-St-Zip: FT LAUDERDALE, FL 33309

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 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: MIKE ZOI

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date