

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053629

FILED
Apr 23, 2005
Secretary of State

Entity Name: ENERGY CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

280 COUNTY RD.427 SOUTH,STE.100
LONGWOOD, FL 32750

New Principal Place of Business:

280RONALD REAGAN BLVD. SOUTH
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 522440
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 522440
LONGWOOD, FL 32752

FEI Number: 59-3652957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, STEVEN
280 COUNTY ROAD 427 SOUTH
SUITE 100
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOREIRA, STEVEN
280 RONALD REAGAN BLVD. SOUTH
SUITE 100
LONGWOOD, FL 32750 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: STEVEN W. MOREIRA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREIRA, STEVEN
Address: 280 COUNTY RD.427 SOUTH,STE.100
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREIRA, STEVEN
Address: 280 RONALD REAGAN BLVD. SOUTH
City-St-Zip: LONGWOOD, FL 32750

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: STEVEN W. MOREIRA

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date