2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

P00000068523 **DOCUMENT #**

1. Entity Name

Principal Place of Business

ENERGY SYSTEM PRODUCTS, INC.



FILED Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90066 005 ***150.00

5266 STETSON POINT DRIVE HOMOSASSA FL 34448			P O BOX 1119 JASPER FL 32052-1119				11007346				
2. Principal Place of Business			3. Mailing Address				1				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State			City & State			4	4. FEI Number 59-3777098				pplied For
Zip		Country nd Address of Current I	Zip	Coun	try	5	: "Certifi	cate of Status Desired		\$8.75 Add	
			7.	Name	and Address of New Re	gistered A	gent				
VIDAL, HERMAN A 4000 NW 110TH DRIVE					Name Street Ac	ddress (P.O.	Box Nu	umber is Not Acceptable)			
JASPER F	FL 32052				City				FL	Zip Code	e
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE .	Signature, typed or	printed name of registered agent a	nd title it applicable. (NOTE	Registere	Agent signatu	re required wher	n reinstatini	g)	DATE		}
After	May 1, 2003	FEE IS \$150.00 Fee will be \$550.00 Torida Department of	State			<u>,-</u>	9.	Election Campaign Finar Trust Fund Contribution.			May Be to Fees
10.		OFFICERS AND I	DIRECTORS	11.		· /	ADDITIO	NS/CHANGES TO OFFIC	ERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DBERT M SON POINT DRIVE SA FL 34448	☐ Delete	•	- 1					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP =		MAN A TSON POINT DRIVE A FL 34448	☐ Delete		L					Change	☐ Addition
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NAME STREET ADDRESS CITY-ST-ZIP	and the same of the same of		Delete	CIŢY-	T ADDRESS ST-ZIP		440.5-	7/3Vi) Elerida Statutos 16		☐ Change	Addition

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _