

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046791

FILED
May 12, 2005
Secretary of State

Entity Name: ENERGY MANAGEMENT & CONSERVATION CONSULTANTS CORP.

Current Principal Place of Business:

8665 NORTHWEST 6TH LANE
SUITE 211
MIAMI, FL 33126

New Principal Place of Business:

4630NW 102 AV
SUITE 202
MIAMI, FL 33178

Current Mailing Address:

PO BOX 940564
MIAMI, FL 331940564

New Mailing Address:

FEI Number: 65-1104687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHALUISAN, RODRIGO A
Address: 8665 NW 6TH LN APT 211
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHALUISAN, RODRIGO A
Address: 4630 NW 102 AV - APT 202
City-St-Zip: MIAMI, FL 33178

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: RODRIGO A. CHALUISAN

OWNE

05/12/2005

Electronic Signature of Signing Officer or Director

Date