2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # P01000051080 02-19-2004 90011 029 ***158.75 1. Entity Name C.T.C. ENERGY, INC. Principal Place of Business Mailing Address P. O. BOX 1208 P. O. BOX 1208 54008272 BOCA RATON, FL 33429 BOCA RATON, FL 33429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 65-1107010 Not Applicable Country Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jeffrey E. Snow HOSKINS, JIM L Street Address (P.O. Box Number is Not Acceptable) 781 SW 2nd Street 2560 RCA BLVD., SUITE 108 PALM BCH GARDENS, FL 33410 Boca Raton 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. <u>Jeffrey E. Snow, STD</u> 2/13/04 SIGNATURE Y typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BOWMAN, RICHARD E NAME STREET ADDRESS RT. 1, BOX 295 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNIGHT, JAMES W NAME NAME STREET ADDRESS 740 HAVANA DR. STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE SNOW, JEFFREY E NAME NAME STREET ADDRESS P. O. BOX 1208 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33429 CITY-ST-7IP TITLE ☐ Delete TIT1 F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 anyaddress, with all other like empowered.

FILED

(561) 392-5586 Daytime Phone # <u>Jeffrey E. Snow</u> 2/13/04 SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR