

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097209

FILED
Mar 12, 2004
Secretary of State

Entity Name: (ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

6260 MARGATE BLVD.
SUITE B
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6260 MARGATE BLVD.
SUITE B
MARGATE, FL 33063

New Mailing Address:

FEI Number: 01-0566707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, PAUL H
6260 MARGATE BLVD.
SUITE B
MARGATE, FL 33063

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACH, PAUL H
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: COTTONE, CHRIS
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: HAAS, PAUL
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CONLEY, RICK
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: JAMES, GEORGE
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: RACHTANOV, ILYA
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CUIN, FERNANDO
Address: 6260 MARGATE, BLVD, SUITE B
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL H. BACH

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date