


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000097209	
1. Entity Name (ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY SYSTEMS, INC.	

Principal Place of Business 6260 MARGATE BLVD. SUITE B MARGATE, FL 33063	Mailing Address 6260 MARGATE BLVD. SUITE B MARGATE, FL 33063
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05282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0566707	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BACH, PAUL H 6260 MARGATE BLVD. SUITE B MARGATE, FL 33063

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when relocating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BACH, PAUL H 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUIN, FERNANDO 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAAS, PAUL 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONLEY, RICK 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, GEORGE 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RACHTANOV, ILYA 6260 MARGATE, BLVD, SUITE B MARGATE, FL 33063

<p>000000368623 05/31/05-80009-006 158.75</p> <p>DO NOT WRITE IN THIS SPACE</p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

SIGNATURE: Paul H. Bach, **PRESIDENT** **MAY 27, 2005** **954-652-9744**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #