

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025807

FILED
Jul 02, 2004
Secretary of State

Entity Name: NES ENERGY SERVICES, INC.

Current Principal Place of Business:

ATTN: JACK COHEN
730 DRUID HILLS ROAD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

ATTN: JACK COHEN
730 DRUID HILLS ROAD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 11-3266441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THE BONSIGNORE TRUST,
Address: 2374 MOTOR PARKWAY
City-St-Zip: RONKONKOMA, NY 11779 US

Title: CEO () Delete
Name: THE GINGOLD TRUST,
Address: 500A E. 87TH STREET
City-St-Zip: NEW YORK, NY 10128 US

Title: CFO (X) Delete
Name: CARROLL, ROBERT J
Address: 72A HERITAGE HILL RD.
City-St-Zip: NEW CANAAN, CT 06840 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP BONSIGNORE

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date