## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE:

## Secretary of State DOCUMENT # P02000049256 04-29-2005 90244 002 \*\*\*150.00 1. Entity Name ENERSAFE, INC. Principal Place of Business Mailing Address 3118 GULF TO BAY BLVD 17355 ROSA LEE WAY NORTH REDINGTON BEACH, FL 33708 STE 102 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 04-3659292 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIRTH, EDWARD D JR. Street Address (P.O. Box Number is Not Acceptable) 17355 ROSA LEE WAY NORTH REDINGTON BEACH, FL 33708 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Detete TITLE ☐ Chance Addition WIRTH, EDWARD D JR. NAME NAME STREET ADDRESS 17355 ROSA LEE WAY STREET ADDRESS CITY-ST-ZIP NORTH REDINGTON BEACH, FL 33708 CITY-ST-7IP D٧ Change Addition TITLE □ Delete TITLE POREBSKI, WOJCEICH NAME NAME STREET ADDRESS **80 GREYSTONE** STREET ADDRESS CITY-ST-7(P POINTE CLAIRE, QU H9R5T6 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME HAWKINS, ROBERT 9716 MONTAGUE ST. STREET ADDRESS 8627 TIDAL BAY LANE STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE LAURENCE A. DATESN NAME NAME 1419 WINDMILL POINTE RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

EDWARD D. WIRTH, JR 4

FILED

Apr 29, 2005 8:00 am