

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090197

Entity Name: WYES ENERGY, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

253 W. DOERR PATH
HERNANDO, FL 34442

New Principal Place of Business:

264 W. DOERR PATH
HERNANDO, FL 34442

Current Mailing Address:

253 W. DOERR PATH
HERNANDO, FL 34442

New Mailing Address:

264 W. DOERR PATH
HERNANDO, FL 34442

FEI Number: 75-3077195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, BRUCE E
253 W. DOERR PATH
HERNANDO, FL 34442

Name and Address of New Registered Agent:

CRANE, BRUCE E
264 W. DOERR PATH
HERNANDO, FL 34442

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: BRUCE E CRANE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRANE, BRUCE E
Address: 264 W. DOERR PATH
City-St-Zip: HERNANDO, FL 34442

Title: T () Delete
Name: NEWTON-CRANE, LORRAINE
Address: 264 W. DOERR PATH
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE E CRANE

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date