

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004276

FILED
Jan 19, 2005
Secretary of State

Entity Name: HOME ENERGY PERFORMANCE TESTING CO

Current Principal Place of Business:

117 LAKE CATHERINE CIR.
GROVELAND, FL 34736

New Principal Place of Business:

583 SUMMERWOOD DR
MINNEOLA, FL 34715

Current Mailing Address:

117 LAKE CATHERINE CIR.
GROVELAND, FL 34736

New Mailing Address:

583 SUMMERWOOD DR
MINNEOLA, FL 34715

FEI Number: 32-0066806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, RAYMOND R
117 LAKE CATHERINE CIR.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SUTTON, RAYMOND R
583 SUMMERWOOD DR
MINNEOLA, FL 34715 US

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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SUTTON, RAYMOND R
Address: 117 LAKE CATHERINE CIR.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SUTTON, RAYMOND R
Address: 583 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

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: RAYMOND R SUTTON

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date