2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2004 8:00 am Secretary of State 08-20-2004 90008 010 ***550.00 DOCUMENT # P03000023531 1. Entity Name U.S. ENERGY SCIENCES, INC. 24080591 Principal Place of Business Mailing Address 314 HWY 17 NORTH 314 HWY 17 NORTH PALATKA, FL 32177 PALATKA, FL 32177 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CB2E034 (10/03) 406 A DIXON ST Applied For 4. FEI Numbe Not Applicable Country USA Countr \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYNTHIA B HICKS, CUNTHIA B 7017 NE HWY 301 Street Address (P.O. Box Number is Not Acceptable) 5400 NW 39TH AVE Q156 Hawthorne, FL 32640 GAINESVILLE, FL 32606 City Zip Code 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 SIGNATUR 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Addition Change NAME LOOSBERG, SUSAN NAME STREET ADDRESS 101 SUNSET POINT STREET ADDRESS CITY - ST - ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE ☐ Delete · TITLE Change ☐ Addition HICKS, CYNTHIA B NAME 7017 NE HWY 301 STREET ADDRESS 5400 NW 39TH AVE, APT Q156 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP NAWTHORNE, FL 32640 TITLE Delete TITLE ☐ Change ☐ Addition LOOSBERG, ANDRES NAME NAME STREET ADDRESS 101 SUNSET POINT STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-7IP 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 changed, or on an attachment with an address, with all other, like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Change

Change

☐ Addition

☐ Addition

FILED