

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064678

Entity Name: ENRG INMOTION, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

116 WILMANS BLVD., STE 4  
DAYTONA BEACH, FL 32118

## New Principal Place of Business:

91 S. HALIX DR.  
ORMOND BEACH, FL 32176

## Current Mailing Address:

116 WILMANS BLVD., STE 4  
DAYTONA BEACH, FL 32118

## New Mailing Address:

91 S. HALIFAX DR.  
ORMOND BEACH, FL 32176

FEI Number: 55-0835631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: MERCIERI, CARLO J  
Address: 116 WILLIAMS BLVD STE 4  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: WALTERS, KERRY  
Address: 116 WILLIAMS BLVD STE 4  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MERCIERI, CARLO J  
Address: 91 S. HALIFAX DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change ( ) Addition  
Name: WALTERS, KERRY  
Address: 91 S. HALIFAX DR.  
City-St-Zip: ORMOND BEACH, FL 32176

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: CARLO J. MERCIERI

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date