

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068883

FILED
Apr 29, 2005
Secretary of State

Entity Name: ENERGY PLUS MANAGEMENT, INC.

Current Principal Place of Business:

6245 NORTH FEDERAL HWY STE 300
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6245 NORTH FEDERAL HWY STE 300
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 57-1172800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD STE 300
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

HARKINS, CHRISTOPHER T TREAS
6245 N FEDERAL HWY
STE 300
FT LAUDERDALE, FL 33308 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: CHRISTOPHER T. HARKINS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGER, BRUCE
Address: 6245 NORTH FEDERAL HWY STE 300
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: MOROF, JERRY DR
Address: 2719 INDIAN MOUND ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: D () Delete
Name: SKLAR, LEO P
Address: 72890 GATESIDE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 NAGER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date