

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073395

FILED
Feb 23, 2005
Secretary of State

Entity Name: PRIMARY ENERGY SYSTEMS INC.

Current Principal Place of Business:

5520 LAKESHORE DR.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5520 LAKESHORE DR.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-0069753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, DOLORES M
1021 DELAIRE CT.
103
DELRAY BEACH, FL 33445 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: DOLORES M. BOSS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSS, DOLORES M
Address: 1021 DELAIRE CT.
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOLORES M. BOSS

Electronic Signature of Signing Officer or Director

P

02/23/2005

Date