

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091602

FILED
Jan 25, 2005
Secretary of State

Entity Name: SUNERGY POWER SYSTEMS, INC.

Current Principal Place of Business:

2704 SW HORSES HOB TR
PALM CITY, FL 34990

New Principal Place of Business:

2704 SW HORSESHOE TRAIL
PALM CITY, FL 34990

Current Mailing Address:

3380 SW ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-0602715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILIO, JOSEPH L
3380 SW ST. LUCIE SHORES DRIVE
PALM CITY, FL 34990 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: PDST () Delete
Name: GILIO, JOSEPH L
Address: 3380 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

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: JOSEPH L GILIO

PSDT

01/25/2005

Electronic Signature of Signing Officer or Director

Date