

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093587

FILED
Jul 08, 2004
Secretary of State

Entity Name: ENERGY EFFICIENCY EXPERTS, INC.

Current Principal Place of Business:

1253 PARK STREET
CLEARWATER, FL 34616

New Principal Place of Business:

Current Mailing Address:

1253 PARK STREET
CLEARWATER, FL 34616

New Mailing Address:

FEI Number: 20-0174150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 34616

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CLOUDEN, PATRICK
Address: 111 MANATEE RD
City-St-Zip: CLEARWATER, FL 33756 US

Title: MR. () Change (X) Addition
Name: MATHERS, ALBERT J
Address: PO BOX 2574
City-St-Zip: CLEARWATER, FL 33757 US

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: ALBERT JAMES MATHERS

MR.

07/08/2004

Electronic Signature of Signing Officer or Director

_____ Date