

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114172

FILED
Mar 28, 2005
Secretary of State

Entity Name: ENERGY WISE BUILDING SYSTEMS INC.

Current Principal Place of Business:

16642 U.S. HIGHWAY 19 N
HUDSON, FL 34667 US

New Principal Place of Business:

12121 LITTLE RD.
298
HUDSON, FL 34667 US

Current Mailing Address:

16642 U.S. HIGHWAY 19 N
HUDSON, FL 34667 US

New Mailing Address:

12121 LITTLE RD
298
HUDSON, FL 34667 US

FEI Number: 52-2402284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, ARTHUR
16642 U.S. HIGHWAY 19 N
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

STRONG, ARTHUR
12121 LITTLE RD
298
HUDSON, FL 34667 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRONG, ARTHUR
Address: 6515 DRIFTWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: STRONG, CASSANDRA
Address: 6515 DRIFTWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

Title: TS () Delete
Name: STRONG, KATHERINE
Address: 6515 DRIFTWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: MOCKUS, STANLEY
Address: 16642 U.S. HIGHWAY 19 N
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRONG, ARTHUR
Address: 12121 LITTLE RD SUITE 298
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Change () Addition
Name: JERRY, TURNER VP
Address: 12121 LITTLE RD. SUITE 298
City-St-Zip: HUDSON, FL 34667

Title: TS (X) Change () Addition
Name: STRONG, KATHERINE
Address: 10875 PARK CR 102
City-St-Zip: GUFFEY, CO 80820

Title: VP (X) Change () Addition
Name: BERKLEY, GARY
Address: 12121 LITTLE RD. SUITE 298
City-St-Zip: HUDSON, FL 34667 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: ARTHUR STRONG

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date