

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071653

Entity Name: ENERGIA INC

FILED  
Aug 11, 2005  
Secretary of State

## Current Principal Place of Business:

2500 S. KANNER HIGHWAY  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

2500 S. KANNER HIGHWAY  
STUART, FL 34994

## New Mailing Address:

FEI Number: 20-1073002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHAN, RICK  
2500 S. KANNER HIGHWAY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

STEPHAN, RICK  
2500 S KANNER HWY  
STUART, FL 34994 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: RICK STEPHAN

08/11/2005

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: STEPHAN, RICK  
Address: 197 SHELTER LANE  
City-St-Zip: JUPITER, FL 33469

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V ( ) Change (X) Addition  
Name: MARRERO, JOHN  
Address: 17824 BRIDLE LANE  
City-St-Zip: JUPITER, FL 33470 US

Title: T ( ) Change (X) Addition  
Name: CHRISTY, ROBERT M  
Address: 633 SW JACOBY AVE  
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROBERT CHRISTY

T

08/11/2005

Electronic Signature of Signing Officer or Director

Date