

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146428

FILED  
Sep 24, 2005  
Secretary of State

**Entity Name:** ENERGY CONSERVATION TECHNOLOGIES CORP

**Current Principal Place of Business:**

1031 CAPE CORAL PARKWAY  
SUITE 204  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4250 - 1ST AVENUE NW  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 76-0769371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLFLEY, DAVID J  
4250 - 1ST AVENUE NW  
NAPLES, FL 34119 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: DAVID J WOLFLEY

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: WOLFLEY, DAVID J  
Address: 4250 - 1ST AVENUE NW  
City-St-Zip: NAPLES, FL 34119

Title: VP ( ) Delete  
Name: CHUBOKAS, TOM  
Address: 216 SE 19TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC ( ) Delete  
Name: GULF WATERS, LLC,  
Address: 1031 CAPE CORAL PARKWAY, SUITE 204  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DAVID J WOLFLEY

Electronic Signature of Signing Officer or Director

P

09/24/2005

Date