

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003895

Entity Name: ENERGY SOFTWARE, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

12100 RACE TRACK RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12100 RACE TRACK RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3152207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLERS, DEBRA L
12100 RACE TRACK ROAD
TAMPA, FL 33626 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: D () Delete
Name: WOHLERS, DEBRA
Address: 15110 LAUREL COVE CIR.
City-St-Zip: ODESSA, FL

Title: V () Delete
Name: DOWD, KAREN
Address: 13506 TUFTS PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOHLERS, DEBRA
Address: 15110 LAUREL COVE CIR.
City-St-Zip: ODESSA, FL

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: DEBRA WOHLERS

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date