

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083463

FILED
Nov 15, 2005
Secretary of State

Entity Name: WORLD ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

3900 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3900 31ST STREET NORTH
A
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

3900 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

3900 31ST STREET NORTH
A
ST. PETERSBURG, FL 33714 US

FEI Number: 65-0783722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHEAR, BRUCE
926 N.W. 13TH STREET
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEINTRAUB, DAVID
Address: 7732 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: OSTROWSKI, GLEN
Address: 7732 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: STEELE, RACHEL
Address: 7732 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: T (X) Delete
Name: OSTROWSKI, TANYA
Address: 7732 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROXTON, BENJAMIN C
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: P (X) Change () Addition
Name: PRENTICE, MIKE
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: ST (X) Change () Addition
Name: CRUMBLISS, JODI L
Address: 3900 A 31ST STREET NORTH
City-St-Zip: ST. PETERBURG, FL 33714 US

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: BENJAMIN C. CROXTON

CEO

11/15/2005

Electronic Signature of Signing Officer or Director

Date