

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019055

FILED
Apr 18, 2004
Secretary of State

Entity Name: ENERGY MONITORING TECHNOLOGIES, INC.

Current Principal Place of Business:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0815657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN O
12581 SW 78TH ST
MIAMI, FL 331833516 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: PSD () Delete
Name: GONZALEZ, JUAN O
Address: 12581 SW 78TH ST
City-St-Zip: MIAMI, FL 331833516

Title: VTD () Delete
Name: COLLAZO, HENRY
Address: 2232 SW 82ND CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN O GONZALEZ

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04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date