

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038799

FILED
Apr 20, 2004
Secretary of State

Entity Name: ENERGY STRATEGY ASSOCIATES, INC.

Current Principal Place of Business:

200 CHERRY LANE
PALM BEACH, FL 33480

New Principal Place of Business:

277 ROYAL POINCIANA WAY
182
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2494
PALM BEACH, FL 334802494

New Mailing Address:

277 ROYAL POINCIANA WAY
182
PALM BEACH, FL 33480

FEI Number: 65-0856843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODER, RICHARD W
200 CHERRY LANE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ODER, RICHARD W
277 ROYAL POINCIANA WAY
182
PALM BEACH, FL 33480 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODER, RICHARD
Address: 200 CHERRY LN
City-St-Zip: PLAM BEACH, FL

Title: ST () Delete
Name: ODER, JUDITH
Address: 200 CHERRY LN
City-St-Zip: PLAM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODER, RICHARD
Address: 277 ROYAL POINCIANA WAY, # 182
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: ODER, JUDITH
Address: 277 ROYAL POINCIANA WAY, # 182
City-St-Zip: PALM BEACH, FL 33480

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: JUDITH ODER

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date