

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061526

Entity Name: CTG ENERGY, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

12081 ACORNSHELL WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12081 ACORNSHELL WAY
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3522832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAN, CARLOS
12081 ACORNSHELL WAY
JACKSONVILLE, FL 32223

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: DAVIS, THOMAS P
Address: 1758 BOLTON ABBEY DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: NORMAN, GARY L
Address: 10093 SANTIAGO CT
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: ROLLAN, CARLOS
Address: 12081 ACORNSHELL WAY
City-St-Zip: JACKSONVILLE, FL 32223

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: CARLOS ROLLAN

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date