2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 08:00 AM DOCUMENT # P98000097554 Secretary of State 1. Entity Name ENERGIE 90, INC. Principal Place of Business Mailing Address 725 N. A1A 725 N. A1A SUITE A101 JUPITER FL 33477 SUITE A101 JUPITER FL 33477 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0884772 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITTS, HELENE Street Address (P.O. Box Number is Not Acceptable) 725 N. A1A SUITE A101 JUPITER FL 33477 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DP ☐ Change TOTALE Delete TITLE <u>UQQQQQ21</u>0541 Addition PITTS, HELENE NAME 02/02/05-80082-025 150.00 STREET ADDRESS 725 N. A1A, SUITE A101 STREET ADORESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IBUE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change TITLE ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE milt ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-St-ZIP TITLE Delete To I s F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employmental to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee changed, or on an attachment with arriadidre

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