2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000069102 1. Entity Name ENERGY MANAGEMENT ELECTRICAL CONTRACTORS, INC. Principal Place of Business Mailing Address 650 N.W. 95TH STREET 650 N.W. 95TH STREET MIAMI, FL 33150 MIAMI, FL 33150 02032004 No Chg-P CR2E034 (10/03) **IN NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-0943085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, BERNARD A 4926 SHERIDAN STREET SUITE A DO NOT WRITE IN THIS SPACE HOLLYWOOD, FL 33021 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD UNOO00043259 02/10/04-80058-001 150.00 WAGGON, SECONDINO NAME STREET ADDRESS 650 N.W. 95TH STREET City-SY-7IP MIAMI, FL 33150 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 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. I 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED