2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # S04228 1. Entity Name CERTIFIED ENERGY SERVICE, INC. Principal Place of Business Mailing Address 5500 NW 15TH ST. 5500 NW 15TH ST. MARGATE FL 33063 US MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0219841 Not Applicable Zip Country Zip 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 Name CROFT, GLEN 12250 NW 20TH CT. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33323 City 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 signaluse 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 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEE D DHE Delete ☐ Addition CROFT, GLEN NAME NAME 12250 N.W. 20TH CT. STREET ADDRESS STREET ADDRESS CITY SI-ZIP PLANTATION FL 33323 CITY-ST-ZIP 1111 Delete DEF 03/07/05-80098-014□19ege75 □ Addition NAME CROFT, GARY NAME 132 SW 24TH AVENUE STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CHTY-ST-ZIP DILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tillif Delete illee ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP mue ☐ Delete ħΠξ Change ☐ Addition NAME NAME CIRECT ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

DITY-ST ZIP

SIGNATURE:

CHY-SE ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/05 954-974-5550

FILED