2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # V20125 1. Entity Name ENERGY INDUSTRIES OF FLORIDA, INC. Principal Place of Business Mailing Address 4410 N. STATE ROAD 7 PO BOX 9874 FT LAUDERDALE, FL 33310 US BLDG, J-111 FT LAUDERDALE, FL 33319 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0326789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRICK, WILLIAM W DO NOT WRITE 1216 E. ATLANTIC BLVD STE 7 IN THIS SPACE POMPANO BEACH, FL 33060 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 U00000128758 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/26/04-80050-021 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, DPST TITLE APPEL, A M NAME STREET ADDRESS 4410 N STATE ROAD 7 BLDG J STE 111 CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied indicated on this report or suppliemental of the corporation or the receiver or fulls. blied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if eport 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 tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if blocks, with all other like empowered. changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #