## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## FILED Feb 04, 2005 08:00 AM Secretary of State

Daytime Phone #

ANNOAL REPORT			,                 red u4, 2005 u8:00 A
DOCUMENT # V26125  1. Entity Name ENERGY INDUSTRIES OF FLORIDA	, INC.		Secretary of State
Principal Place of Business 4410 N. STATE ROAD 7 BLDG. J-111 FT LAUDERDALE, FL 33319 US	Mailing Address PO BOX 9874 FT LAUDERDALE, FL 33310	us	 
DO NOT WRITE	Angelous and a second of the s	CE	01292005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable  5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current F	Registered Agent		
TRICK, WILLIAM W 1216 E. ATLANTIC BLVD STE 7 POMPANO BEACH, FL <sup>-</sup> 33060	-		DO NOT WRITE IN THIS SPACE
		[	
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  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND D	DIRECTORS		
NAME APPEL, A M , STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE, FL 33319	STE 111	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>		000000215343 02/05/05-80005-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<del></del>
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 cath, 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.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR