
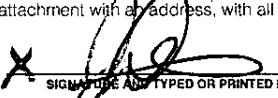


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 05, 2004 8:00 am**  
**Secretary of State**

08-05-2004 90001 045 \*\*\*550.00

|  |  |         |  |  |  |
|--|--|---------|--|--|--|
| <b>DOCUMENT # V48891</b><br>1. Entity Name<br><b>ADVANCED ENERGY MANAGEMENT CORPORATION</b>  |  |         |  |   |  |
| Principal Place of Business<br><b>3006 STIRLING ROAD<br/>HOLLYWOOD, FL 33021 US</b>  |  |         | Mailing Address<br><b>3006 STIRLING ROAD<br/>HOLLYWOOD, FL 33021 US</b>  |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.  |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.  |  |  |
| City & State   |  |         | City & State   |  |  |
| Zip  |  | Country |  | Zip  |  |
| Country  |  | Country |  | 4. FEI Number<br><b>65-0349388</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |         |  | Applied For<br>Not Applicable  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DAVIDSON, JOHN<br/>3006 STIRLING ROAD<br/>HOLLYWOOD, FL 33021</b>  |  |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |  |         |  |  |  |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 8, 2004</b>  |  |         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D</b><br><b>BAKES, PHIL</b><br><b>3006 STIRLING ROAD</b><br><b>HOLLYWOOD, FL 33021</b> <input type="checkbox"/> Delete      |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DPS</b><br><b>DAVIDSON, JOHN</b><br><b>3006 STIRLING ROAD</b><br><b>HOLLYWOOD, FL 33021</b> <input type="checkbox"/> Delete |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DV</b><br><b>BLAKE, DENNIS</b><br><b>3006 STIRLING ROAD</b><br><b>HOLLYWOOD, FL 33021</b> <input type="checkbox"/> Delete   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>T</b><br><b>STRICKLAND, TOM</b><br><b>3006 STIRLING ROAD</b><br><b>HOLLYWOOD, FL 33021</b> <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 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 address, with all other like empowered. |  |         |  |  |  |
| <b>SIGNATURE: X</b>   |  |         | <b>7/30/04</b><br>Date Daytime Phone #   |  |  |