

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004472

FILED
Apr 28, 2005
Secretary of State

Entity Name: DTE ENERGY TECHNOLOGIES, INC.

Current Principal Place of Business:

37849 INTERCHANGE DR.
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

2000 SECOND AVE.
DETROIT, MI 48226

New Mailing Address:

2000 SECOND AVE.
876 WCB
DETROIT, MI 48226

FEI Number: 38-3394820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUCKLER, ROBERT J
Address: 37849 INTERCHANGE DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: P () Delete
Name: HORST, G. PAUL
Address: 37849 INTERCHANGE DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: DVPS () Delete
Name: BEALE, SUSAN M
Address: 2000 SECOND AVE.
City-St-Zip: DETROIT, MI 48226

Title: VP () Delete
Name: FAHRNER, JAMES J
Address: 37849 INTERCHANGE DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VPT () Delete
Name: KHOURI, NAIF A
Address: 2000 SECOND AVE.
City-St-Zip: DETROIT, MI 48226

Title: D () Delete
Name: EARLEY, ANTHONY F JR
Address: 2000 SECOND AVE.
City-St-Zip: DETROIT, MI 48226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: MCNALLEY, MICHAEL
Address: 37849 INTERCHANGE DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. FAHRNER

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date