

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005775

FILED
Apr 15, 2004
Secretary of State

Entity Name: ENERGISTIX, INC.

Current Principal Place of Business:

19 ROLLING STONE PLACE
THE WOODLANDS, TX 77381

New Principal Place of Business:

25025 INTERSTATE 45 NORTH
SUITE 525
THE WOODLANDS, TX 77380

Current Mailing Address:

19 ROLLING STONE PLACE
THE WOODLANDS, TX 77381

New Mailing Address:

25025 INTERSTATE 45 NORTH
SUITE 525
THE WOODLANDS, TX 77380

FEI Number: 04-3674916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPVP () Delete
Name: CARTAYA, HENRY P
Address: 19 ROLLING STONE PLACE
City-St-Zip: THE WOODLANDS, TX 77381

Title: ST () Delete
Name: CARTAYA, HENRY P
Address: 19 ROLLING STONE PLACE
City-St-Zip: THE WOODLANDS, TX 77381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: CARTAYA, HENRY P
Address: 25025 INTERSTATE 45 NORTH; SUITE 525
City-St-Zip: THE WOODLANDS, TX 77380

Title: ST (X) Change () Addition
Name: CARTAYA, HENRY P
Address: 25025 INTERSTATE 45 NORTH; SUITE 525
City-St-Zip: THE WOODLANDS, TX 77380

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: HENRY P. CARTAYA

MR.

04/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date