2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000005924 1. Entity Name ELECTRO ENTERPRISES, INC.

Principal Place of Business

Mailing Address

3601 N. 1-35 OKLAHOMA CITY, OK 73136

PO BOX 11456 OKLAHOMA CITY, OK 73136

FILED May 07, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 02132004 No Chg-P 4. FEI Number Applied For 73-0794172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SAFRANEK, ANITA I 10234 N.W. 47TH ST. SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

| IGNATURE Signature, types or printed name of registered agent and use 4 applicable. (NOTE, Registered | | | | tered Agent signal | re required when reinstating) | CATE | | |
|---|--|------|-----|--------------------------------|---|------------|--|--|
| FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | · · | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | ······································ | | | |
| title Name Street Address City-St-21P | PCTD ENRIGHT, MARILYN M 2307 N.W. GRAND BLVD OAKLAHOMA CITY, OK | | | | 05/07/04-80002-011 150.00 DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ROOD, KAREN J 2800 STERLING DR. EDMOND, OK | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ENRIGHT, MARK A 3340 EASTMAN DR. OAKLAHOMA CITY, OK | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FITZGERALD, TAMMY M 1370 WOODBROOK LANE SOUTHLAKE, TX | | | | IN | THIS SPACE | | |
| name street address chy-st-zip | D ENRIGHT, KELLEY A 15221 BERRY TRAIL #603 DALLAS, TX | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |