2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002813

Entity Name: E ENTERPRISES, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PMB #41 533 SOUTH HOWARD AVENUE PMB #41 533 SOUTH HOWARD AVENUE TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PMB #41 533 SOUTH HOWARD AVENUE PMB #41 533 SOUTH HOWARD AVENUE

TAMPA, FL 33606

FEI Number: 90-0067801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 US

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:

TAMPA, FL 33606

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition O'SHEA, ERIN-DEMANRES O'SHEA, ERIN-DEMARINES Name: Name: 3212 A W SANTIAGO ST PMB #41 533 S. HOWARD AVE. #8 Address: Address:

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33606

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 Statutés. 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: /ERIN DEMARINES O'SHEA/ 03/02/2005 CEO