

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441396

Entity Name: ENERGY ELECTRIC, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

8112 NORTH NINTH STREET
P O BOX 8125
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8112 NORTH NINTH STREET
P O BOX 8125
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1689769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, DONALD
1509 SUNCITY CENTER PLAZA
STE B
SUN CITY CENTER, FL 33573

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: TD () Delete
Name: SANFORD, GLENDA J.,
Address: 628 LAUREL AVENUE
City-St-Zip: EAGLE LAKE, FL

Title: PD () Delete
Name: SANFORD, CHARLES R,
Address: 628 LAUREL AVENUE
City-St-Zip: EAGLELAKE, FL

Title: SD () Delete
Name: ARNOLD, LILLIAN,
Address: 8311 REGINA PLACE
City-St-Zip: TAMPA, FL 00000,

Title: V () Delete
Name: HARRISON, DAN,
Address: 709 WEST HENRY AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES R. SANFORD

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date