

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667451

Entity Name: E. II. A., INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

2020 S COMBEE #12
LAKELAND, FL 33801

New Principal Place of Business:

1629 SHADY LN
LAKE WALES, FL 33898

Current Mailing Address:

P.O. BOX 1158
EATON PARK, FL 338401158

New Mailing Address:

1629 SHADY LN
LAKE WALES, FL 33898

FEI Number: 59-2936160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRHEIN, EUGENE
1629 SHADY LANE DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

AMRHEIN, EUGENE
1629 SHADY LANE DRIVE
LAKE WALES, FL 33898 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: EUGENE AMRHEIN

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMRHEIN, EUGENE
Address: 1629 SHADY LAKE DR
City-St-Zip: LAKE WALES, FL 33853

Title: VS () Delete
Name: AMRHEIN, PAT S
Address: 1629 SHADY LAKE DR
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMRHEIN, EUGENE
Address: 1629 SHADY LAKE DR
City-St-Zip: LAKE WALES, FL 33898

Title: VS (X) Change () Addition
Name: AMRHEIN, PAT S
Address: 1629 SHADY LAKE DR
City-St-Zip: LAKE WALES, FL 33898

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: EUGENE AMRHEIN

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date