

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691234

FILED
Mar 17, 2004
Secretary of State

Entity Name: ELECTRONIC ENVIRONMENTS, INC.

Current Principal Place of Business:

1901 MASON AVE
STE 101
DAYTONA BEACH, FL 321175105 US

New Principal Place of Business:

Current Mailing Address:

1901 MASON AVE
STE 101
DAYTONA BEACH, FL 321175105 US

New Mailing Address:

FEI Number: 59-2125279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, GEORGE ROBERT JR
164 AVOCET COURT
DAYTONA BEACH, FL 32119

Name and Address of New Registered Agent:

SEXTONG, GEORGE R JR
164 AVOCET COURT
DAYTONA BEACH, FL 32119

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: GEORGE ROBERT SEXTONG JR

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEXTON JR, GEORGE RO, BERT
Address: 164 AVOCET COURT
City-St-Zip: DAYTONA BCH, FL 00000,

Title: ST () Delete
Name: SEXTON, MONA
Address: 164 AVOCET CT
City-St-Zip: DAYTONA BCH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEXTONG, GEORGE R JR
Address: 164 AVOCET COURT
City-St-Zip: DAYTONA BCH, FL 32119

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: GREOGE ROBERT SEXTONG JR.

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date