

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005924

FILED
Apr 28, 2005
Secretary of State

Entity Name: ELECTRO ENTERPRISES, INC.

Current Principal Place of Business:

3601 N. I-35
OKLAHOMA CITY, OK 73136

New Principal Place of Business:

3601 N. I-35
OKLAHOMA CITY, OK 73136 US

Current Mailing Address:

PO BOX 11456
OKLAHOMA CITY, OK 73136

New Mailing Address:

PO BOX 11456
OKLAHOMA CITY, OK 73136 US

FEI Number: 73-0794172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PCTD () Delete
Name: ENRIGHT, MARILYN M
Address: 2307 N.W. GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK

Title: V () Delete
Name: ROOD, KAREN J
Address: 2800 STERLING DR.
City-St-Zip: EDMOND, OK

Title: S () Delete
Name: ENRIGHT, MARK A
Address: 3340 EASTMAN DR.
City-St-Zip: OKLAHOMA CITY, OK

Title: D () Delete
Name: FITZGERALD, TAMMY M
Address: 1370 WOODBROOK LANE
City-St-Zip: SOUTHLAKE, TX

Title: D (X) Delete
Name: ENRIGHT, KELLEY A
Address: 15221 BERRY TRAIL #603
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIGHT, MARILYN M
Address: 6453 GRANDMARK DRIVE
City-St-Zip: NICHOLS HILLS, OK 73116 US

Title: V (X) Change () Addition
Name: ROOD, KAREN J
Address: 2101 E. BROADWAY RD. SUITE 20
City-St-Zip: TEMPE, AZ 85282 US

Title: S (X) Change () Addition
Name: ENRIGHT, MARK A
Address: 2521 NW 61ST STREET
City-St-Zip: OKLAHOMA CITY, OK 73112 US

Title: T (X) Change () Addition
Name: ENRIGHT, MARILYN M
Address: 6453 GRANDMARK DRIVE
City-St-Zip: NICHOLS HILLS, OK 73116 US

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: MARK A ENRIGHT

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date