

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003955

FILED
May 03, 2004
Secretary of State

Entity Name: EFFICIENCY ENTERPRISES, INC.

Current Principal Place of Business:

18-43 43RD STREET
ASTORIA, NY 11105

New Principal Place of Business:

Current Mailing Address:

18-43 43RD STREET
ASTORIA, NY 11105

New Mailing Address:

FEI Number: 59-3590157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTARELLA, JOSEPH P
8509 EAST MARTIN LUTHER KING BOULEVARD
TAMPA, FL 33619 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MERINOFF, SPENCER
Address: 19-50 48TH STREET
City-St-Zip: ASTORIA, NY 11105

Title: P () Delete
Name: MARTARELLA, JOSEPH
Address: 321 DOANE AVENUE
City-St-Zip: STATEN ISLAND, NY 10308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARTARELLA, JOSEPH
Address: 13105 CORONADO DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSEPH MARTARELLA

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date