2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

Jul 11, 2005 08:00 AM DOCUMENT # F04000003607 **Secretary of State** 1. Entity Name ELECTRONIC ENGINEERS, INC. Principal Place of Susiness Mailing Address 2660 ZELDA ROAD PO BOX 11666 MONTGOMERY, AL 36111 MONTGOMERY, AL 36111 07052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0504967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CP TITLE GASSENHEIMER, IRVIN JR NAME STREET ADDRESS 2660 ZELDA ROAD MONTGOMERY, AL 36111 CITY-ST-ZIP 07/11/05-80006-001 150.00 TITLE GASSENHEIMER, ANN NAME STREET ADDRESS 2660 ZELDA ROAD CITY-ST-ZIP MONTGOMERY, AL 36111 TITLE VP HAMMOND, WYNN MAME 2660 ZELDA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-7IP MONTGOMERY, AL 36111 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED