

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norburn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J43948** (5)
1. Corporation Name
ENERGY ENTERPRISES, INC.

Principal Place of Business Mailing Address
10508 RIVERCREST DRIVE RIVERVIEW FL 33569 US **P.O. BOX 3247 APOLLO BEACH FL 33572-2310 US**

2. Principal Place of Business: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30
2a. Mailing Address: 26, 27, 28, 29, 30

APPROVED AND FILED
MAY -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified: **11/24/1986**
3a. Date of Last Report: **07/20/1994**
4. FEI Number: **59-2739847**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for expenses for Chapter 19 (93) 019 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CONLEY, GEORGE
10508 RIVERCREST DRIVE
RIVERVIEW FL 33569**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.12(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	DP CONLEY, GEORGE F. 10508 RIVERCREST DRIVE RIVERVIEW FL	13.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 person or persons empowered to execute this report as required by Chapter 191, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *George Conley* President **George Conley** 4/28/95 813-645-6873