2005 NOT-FOR-PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-07-2005 90268 026 ****61.25 DOCUMENT # N04000001586 ENERGY INTERNATIONAL, OF AMERICA, INC. 66013506 Principal Place of Business Mailing Address 100 S BUMBY AVE 100 S BUMBY AVE ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-NP CR2E037 (10/03) City & State City & State Applied For Not Applicable Żip Country Zio Country \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 100 S BUMBY AVE ORLANDO, FL 32803 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, JOHN JR. NAME NAME 3372 LAKE VALLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30331 CITY-ST-ZIP DV Delete TITLE ☐ Change ☐ Addition BARLOW, CHARLIE F JR. NAME NAME STREET ADDRESS 1708 DELOWE DR STREET ADDRESS CITY-ST-77P ATLANTA, FL 30311 CITY-ST-ZIP DST Delete TITLE Change TITLE ☐ Addition LEMOINE, RASHID STREET ADDRESS 1708 DELOWE DR STREET ADDRESS CITY-ST-ZIP ATLANTA, FL 30311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with agreeddress with all other like empowered. with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

FILED