

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010414

Entity Name: ENTERPRISE INTELLIGENCE, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

1229 FOGLE COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

815 EDGEWOOD AVE.
ATLANTA, GA 30307

Current Mailing Address:

1229 FOGLE COURT
TALLAHASSEE, FL 32303

New Mailing Address:

815 EDGEWOOD AVE.
ATLANTA, GA 30307

FEI Number: 26-0034856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GENE T
337 E. BAY ST.
JACKSONVILLE, FL 32202 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: D () Delete
Name: JAMES, DARRYL E
Address: 1229 FOGLE CT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JAMES, DARRYL E
Address: 815 EDGEWOOD AVE.
City-St-Zip: ATLANTA, GA 30307

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: DARRYL E. JAMES

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date