

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017430

Entity Name: HIGH ENERGY ELECTRIC, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 56-2332605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMONTE, MICHAEL
8055 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436 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: DP () Delete
Name: AMONTE, MICHAEL
Address: 8055 SAW PALMETTO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DST () Delete
Name: AMONTE, NANCY
Address: 8055 SAW PALMETTO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPFO () Delete
Name: SHASTEEN, DAVID
Address: 4089 71ST RD NO
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPM () Delete
Name: HAUCK, ARTHUR
Address: 8067 SAW PALMETTO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: WAITE, JEFF
Address: 630 TALL PINES ROAD
City-St-Zip: HAVERHILL, FL 33415

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

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: MICHAEL AMONTE

DP

01/26/2005

Electronic Signature of Signing Officer or Director

Date