

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093289

Entity Name: 3E CORP

FILED
Dec 08, 2004
Secretary of State

Current Principal Place of Business:

5279 S. NOVA RD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

683 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-0179523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PATRICIA
683 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ELLIS, CLAYTON
683 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168 US

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: CLAYTON ELLIS

12/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, CLAYTON
Address: 683 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VTS () Delete
Name: ELLIS, PATRICIA
Address: 683 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTS (X) Change () Addition
Name: ELLIS, CLAYTON
Address: 683 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CLAYTON ELLIS

PRES

12/08/2004

Electronic Signature of Signing Officer or Director

Date