

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125513

FILED
Jan 12, 2005
Secretary of State

Entity Name: ELECTRONIC ESSENTIALS INC.

Current Principal Place of Business:

864 21ST STREET.
VERO BEACH, FL 32960 US

New Principal Place of Business:

1945 20TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

864 21ST STREET
VERO BEACH, FL 32960 US

New Mailing Address:

1945 20TH STREET
VERO BEACH, FL 32960 US

FEI Number: 75-3136923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES T
4350 1ST STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

ADAMS, JAMES T
1510 OCEAN COVE STREET
VERO BEACH, FL 32958 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: JAMES T. ADAMS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADAMS, JIM
Address: 4350 1ST STREET
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP (X) Delete
Name: HAGIN, JOHN M
Address: 4405 7TH LANE S.W.
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, JAMES T
Address: 1510 OCEAN COVE STREET
City-St-Zip: VERO BEACH, FL 32968 US

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: JAMES T ADAMS

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date