

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136364

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ENTERTAINMENT ENGINEERS, INC.

## Current Principal Place of Business:

PO BOX 770201  
NAPLES, FL 34108

## New Principal Place of Business:

PO BOX 140112  
GAINESVILLE, FL 32614

## Current Mailing Address:

PO BOX 770201  
NAPLES, FL 34108

## New Mailing Address:

PO BOX 140112  
GAINESVILLE, FL 32614

FEI Number: 20-0214856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MARVIN  
25 BLUEBILL AVE.  
APT. 405A  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

PEREZ, MARVIN  
PO BOX 140112  
GAINESVILLE, FL 32614 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PEREZ, MARVIN  
Address: 25BLUEBILL AVE., APT 405A  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: LEE, PEREZ R  
Address: 248 KAPLAN AVE.  
City-St-Zip: PITTSBURGH, PA 15227

Title: SEC ( ) Delete  
Name: IGLESIAS, MARI A  
Address: 25 BLUEBILL AVE., APT 405A  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PEREZ, MARVIN  
Address: PO BOX 140112  
City-St-Zip: GAINESVILLE, FL 32614

Title: VP (X) Change ( ) Addition  
Name: LEE, PEREZ R  
Address: PO BOX 140112  
City-St-Zip: GAINESVILLE, FL 32614

Title: SEC (X) Change ( ) Addition  
Name: IGLESIAS, MARI A  
Address: PO BOX 140112  
City-St-Zip: GAINESVILLE, FL 32614

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: MARVIN PEREZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date