2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026144

FILED
Mar 08, 2005
Secretary of State

Entity Name: ELECTRONIC INTEGRATIONS INC.

Current Principal Place of Business:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

26705 SW 173RD CT
MIAMI, FL 33031 US

Current Mailing Address:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

26705 SW 173RD CT
MIAMI, FL 33031 US

FEI Number: 20-0720389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, SEAN
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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:	P ( ) Delete
Name:	WHEELER, CHARLES
Address:	9 SW 13TH STREET
City-St-Zip:	FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	WHEELER, CHARLES
Address:	26705 SW 173RD CT
City-St-Zip:	MIAMI, FL 33031 US

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: CHARLES J WHEELER P 03/08/2005

Electronic Signature of Signing Officer or Director — Date