

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088508

Entity Name: ELECTRO ENERGY INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

30 SHELTER ROCK ROAD
DANBURY, CT 06810 US

New Principal Place of Business:

Current Mailing Address:

30 SHELTER ROCK ROAD
DANBURY, CT 06810 US

New Mailing Address:

FEI Number: 59-3217746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KLEIN, MARTIN G
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810

Title: PCOO () Delete
Name: ESKRA, MICHAEL D
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: D (X) Delete
Name: ESKRA, MICHAEL D
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: CFOS () Delete
Name: MACE, AUDRA J
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: D () Delete
Name: BAGATELLE, WARREN D
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: D () Delete
Name: ENGELBERGER, JOSEPH
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KLEIN, MARTIN G
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: CFOS (X) Change () Addition
Name: MACE, AUDRA J
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

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

Title: D (X) Change () Addition
Name: ASSARI, FARHAD
Address: 30 SHELTER ROCK ROAD
City-St-Zip: DANBURY, CT 06810 US

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

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: AUDRA J MACE

Electronic Signature of Signing Officer or Director

CFOS

06/30/2005

Date