
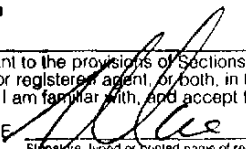


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

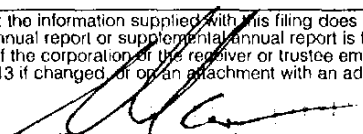
FILED

Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000003625 (5) NC 12/01/97					
1. Corporation Name ELECTRICAL ENTERPRISES, INC. Sovereign Electrical Construction, Inc.					
Principal Place of Business 6167 WESTGATE DRIVE APT. 805 ORLANDO FL 32835			Mailing Address 6167 WESTGATE DRIVE APT. 805 ORLANDO FL 32835		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business			3. Date Incorporated or Qualified		
21			01/14/1997		
22 Suite, Apt. #, etc.			4. FEI Number		
23 City & State			59-3436524		
24 Zip			5. Certificate of Status Desired		
25 Country			26		
27			28		
29			30		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
THOMAS, MARC 2512 SHELBY CIRCLE KISSIMMEE FL 34743			81 Name Thomas Marc		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			6167 Westgate Drive #605		
			83		
			84 City Orlando		
			FL 85 Zip Code 32835		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					
900002434933					
-02/19/98--01027--003					
***163.75					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



29-98

407843-0207

CR2E034 (10/97)