


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 12, 2004 8:00 am**  
**Secretary of State**

01-12-2004 90023 022 \*\*\*158.75

|   |                                    |   |   |   |  |
|---|------------------------------------|---|---|---|--|
| <b>DOCUMENT # P98000036045</b>  |                                    |   |   |  |  |
| 1. Entity Name<br><b>ENERGY INTERNATIONAL, INC.</b>   |                                    |   |   |   |  |
| Principal Place of Business<br><b>1983 NW 88TH COURT #301<br/>MIAMI, FL 33172</b>   |                                    | Mailing Address<br><b>1983 NW 88TH COURT #301<br/>MIAMI, FL 33172</b>   |   |   |  |
| 2. Principal Place of Business  |                                    | 3. Mailing Address  |   |   |  |
| Suite, Apt. #, etc.   |                                    | Suite, Apt. #, etc.   |   |   |  |
| City & State  |                                    | City & State  |   |   |  |
| Zip   | Country                            | Zip   | Country   | 4. FEI Number<br><b>65-0839360</b>  |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |                                    |   |   | Applied For<br>Not Applicable   |  |
| 6. Name and Address of Current Registered Agent   |                                    |   | 7. Name and Address of New Registered Agent                                     |   |  |
| <b>CLINE, HARRY S<br/>625 COURT STREET<br/>SUITE 200<br/>CLEARWATER, FL 33756</b>   |                                    |   | Name  |   |  |
|   |                                    |   | Street Address (P.O. Box Number is Not Acceptable)                              |   |  |
|   |                                    |   | City  |   |  |
|   |                                    |   | State <b>FL</b> Zip Code  |   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                                    |   |   |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |                                    |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| 10. OFFICERS AND DIRECTORS  |                                    |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                           |   |  |
| TITLE   | VP <input type="checkbox"/> Delete | TITLE   | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |
| NAME  | HALL, BRETT D                      | NAME  | Hall, Brett D.  |   |  |
| STREET ADDRESS  | 1983 NW 88TH COURT                 | STREET ADDRESS  | 1983 NW 88th Court Suite 304  |   |  |
| CITY-ST-ZIP   | MIAMI, FL 33172                    | CITY-ST-ZIP   | Miami, FL 33172   |   |  |
| TITLE   | D <input type="checkbox"/> Delete  | TITLE   | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| NAME  | JAMES, FENTON P                    | NAME  | Fenton, James P.  |   |  |
| STREET ADDRESS  | 1983 NW 88TH COURT                 | STREET ADDRESS  | 1983 NW 88th Court Suite 304  |   |  |
| CITY-ST-ZIP   | MIAMI, FL 33172                    | CITY-ST-ZIP   | Miami, FL 33172   |   |  |
| TITLE   | P <input type="checkbox"/> Delete  | TITLE   | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| NAME  | HECTOR, BERNAL                     | NAME  | Bernal, Hector M.   |   |  |
| STREET ADDRESS  | 1983 NW 88TH COURT                 | STREET ADDRESS  | 1983 NW 88th Court Suite 304  |   |  |
| CITY-ST-ZIP   | MIAMI, FL 33172                    | CITY-ST-ZIP   | Miami, FL 33013   |   |  |
| TITLE   | S <input type="checkbox"/> Delete  | TITLE   | S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| NAME  | JEFFERSON, POWELL N JE             | NAME  | Powell Jr., Jefferson Norman  |   |  |
| STREET ADDRESS  | 1200 BRICKELL AVE STE 305          | STREET ADDRESS  | 1200 Brickell Ave Suite 305   |   |  |
| CITY-ST-ZIP   | MIAMI, FL 33131                    | CITY-ST-ZIP   | Miami, FL 33131   |   |  |
| TITLE   | V <input type="checkbox"/> Delete  | TITLE   | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| NAME  | JAMES, SHANNON                     | NAME  | Shannon, James J.   |   |  |
| STREET ADDRESS  | 1983 NW 88TH COURT                 | STREET ADDRESS  | 1983 NW 88th Court Suite 304  |   |  |
| CITY-ST-ZIP   | MIAMI, FL 33172                    | CITY-ST-ZIP   | Miami, FL 33172   |   |  |
| TITLE   | <input type="checkbox"/> Delete    | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |   |  |
| NAME  |                                    | NAME  |   |   |  |
| STREET ADDRESS  |                                    | STREET ADDRESS  |   |   |  |
| CITY-ST-ZIP   |                                    | CITY-ST-ZIP   |   |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                    |   |   |   |  |
| SIGNATURE: <u><i>H Bernal</i></u>   |                                    |   | Date: <u>1/6/03</u>   |   | Daytime Phone #: <u>(305) 593-5085</u> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                    |   | <small>Date</small>   |   | <small>Daytime Phone #</small>         |