

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036045

FILED
Jan 11, 2005
Secretary of State

Entity Name: ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

1983 NW 88TH COURT #301
MIAMI, FL 33172

New Principal Place of Business:

1983 NW 88TH COURT #304
MIAMI, FL 33172

Current Mailing Address:

1983 NW 88TH COURT #301
MIAMI, FL 33172

New Mailing Address:

1983 NW 88TH COURT #304
MIAMI, FL 33172

FEI Number: 65-0839360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: VP () Delete
Name: HALL, BRETT D
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JAMES, FENTON P
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: HECTOR, BERNAL
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: JEFFERSON, POWELL N JE
Address: 1200 BRICKELL AVE SUITE 305
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: JAMES, SHANNON
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FENTON, JAMES P
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: BERNAL, HECTOR M
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: POWELL, JEFFERSON J JR
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SHANNON, JAMES J
Address: 1983 NW 88TH COURT SUITE 304
City-St-Zip: MIAMI, FL 33172

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: BRETT HALL

VP

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date