

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066644

FILED
Apr 26, 2005
Secretary of State

Entity Name: ENVIRONMENTAL ELECTRONIC PROJECTS, INC.

Current Principal Place of Business:

5122 NORTHRIDGE RD
APT # 208
SARASOTA, FL 34238 US

New Principal Place of Business:

111 CORPORATION WAY
SUITE B
VENICE, FL 34285 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0853849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 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: D () Delete
Name: GONZALEZ, BERNARDO
Address: 3896 WOODMERE PARK BLVD.
City-St-Zip: SARASOTA, FL 34293 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BERNARDO
Address: 111 CORPORATION WAY, SUITE B
City-St-Zip: VENICE, FL 34285 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: BERNARDO GONZALEZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date