

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015458

Entity Name: ELECTRO EQUIPMENT, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

5601 NW 9TH AVE
BLDG 3, STE 308
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5100 N FEDERAL HWY, STE 409
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5601 NW 9TH AVE
BUILDING 3, SUITE 308
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5601 NW 9TH AVENUE
BUILDING 3, SUITE 308
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0892941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
5100 N FEDERAL HWY, STE 409
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK ROAD
SUITE 470
FORT LAUDERDALE, FL 33309 US

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: LARRY LEGEL

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGEL, LARRY
Address: 5100 N FEDERAL HWY, STE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPSD () Delete
Name: YOUNIS, MARCELO
Address: 5100 N FEDERAL HWY STE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PTD () Delete
Name: YOUNIS, CLAUDIO
Address: 5100 N FEDERAL HWY STE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAST (X) Change () Addition
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK ROAD, SUITE 470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD (X) Change () Addition
Name: YOUNIS, MARCELO
Address: 5601 NW 9TH AVENUE, BLDG 3, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD (X) Change () Addition
Name: YOUNIS, CLAUDIO
Address: 5601 NW 9TH AVENUE, BLDG 3, SUITE 470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST () Change (X) Addition
Name: HOLGUIN, ELENA
Address: 9837 NW 123RD TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33309 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: LARRY LEGEL

MR

01/21/2004

Electronic Signature of Signing Officer or Director

Date