

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104057

FILED
May 09, 2005
Secretary of State

Entity Name: E3 & COMPANY

Current Principal Place of Business:

13418 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

161 RANDON TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

13418 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711

New Mailing Address:

161 RANDON TERRACE
LAKE MARY, FL 32746

FEI Number: 59-3766060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIJAH, ELENA L
13418 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ELIJAH, ELENA L
161 RANDON TERRACE
LAKE MARY, FL 32746 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:

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIJAH, EVERARD A
Address: 13418 FOUNTAINBLEAU DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ELIJAH, ELENA
Address: 13418 FOUNTAINBLEAU DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIJAH, EVERARD A
Address: 161 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: ELIJAH, ELENA
Address: 161 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: EVERARD A. ELIJAH

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date