

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116554

Entity Name: E2 ELECTRONICS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

13341 N 83RD AVE
SEMINOLE, FL 33776

New Principal Place of Business:

13941 89TH AVE
SEMINOLE, FL 33776

Current Mailing Address:

13341 N 83RD AVE
SEMINOLE, FL 33776

New Mailing Address:

13941 89TH AVE
SEMINOLE, FL 33776

FEI Number: 59-3760796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GUY
13341 N 83RD AVE
SEMINOLE, FL 33776

Name and Address of New Registered Agent:

CHEN, GUY
13941 89TH AVE
SEMINOLE, FL 33776

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, GUY
Address: 13341 N 83RD AVE
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: POST CHEN, GRETCHEN
Address: 13341 N 83RD AVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, GUY
Address: 13941 89TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: V (X) Change () Addition
Name: POST CHEN, GRETCHEN
Address: 13941 89TH AVE
City-St-Zip: SEMINOLE, FL 33776

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: GUY CHEN

Electronic Signature of Signing Officer or Director

P

04/28/2004

Date