

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059936

Entity Name: E1 ENTERPRISES, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1290 S.W. 30TH AVE.
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

1290 S.W. 30TH AVE.
POMPANO BCH., FL 33069

New Mailing Address:

3999 E. LA PALMA AVE.
ANAHEIM, CA 92807

FEI Number: 65-0506166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM F
2401 E ATLANTIC BLVD.
SUITE 410
POMPANO BCH., FL 33062 US

Name and Address of New Registered Agent:

CHANG, REGINA
1290 S.W.30TH AVE.
POMPANO BEACH, FL 33069 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: REGINA CHANG

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCILLE CHANG,
Address: 3602 E HANDERVILLE PL
City-St-Zip: ORANGE, CA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, REGINA
Address: 3739 E. WOODBINE ROAD
City-St-Zip: ORANGE, CA 92867

Title: O () Change (X) Addition
Name: CHANG, LUCILLE
Address: 3602 E. MANDEVILLE PLACE
City-St-Zip: ORANGE, CA 92867

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: REGINA CHANG

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date