



British Columbia Securities Commission

QUARTERLY AND YEAR END REPORT
BC FORM 51-901F
(previously Form 61)

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ISSUER DETAILS
NAME OF ISSUER: E-ENERGY VENTURES INC.
FOR QUARTER ENDED: 04 | 06 | 30
DATE OF REPORT: 04 | 08 | 23
ISSUER ADDRESS: 2110 - 1177 WEST HASTINGS STREET
CITY/PROVINCE: VANCOUVER/BC
POSTAL CODE: V6E 2K3
ISSUER FAX NO.: 604-681-5259
ISSUER TELEPHONE NO.: 604-681-1231
CONTACT PERSON: MALCOLM B. FRASER
CONTACT'S POSITION: DIRECTOR
CONTACT TELEPHONE NO.: 604-681-1231
CONTACT EMAIL ADDRESS:
WEB SITE ADDRESS:

CERTIFICATE

The three schedules required to complete this Report are attached and the disclosure contained therein has been approved by the Board of Directors. A copy of this Report will be provided to any shareholder who requests it.

DIRECTOR'S SIGNATURE: "DIETER SCHINDELHAUER"
PRINT FULL NAME: DIETER SCHINDELHAUER
DATE SIGNED: 04 | 08 | 25
DIRETOR'S SIGNATURE: "MALCOLM B. FRASER"
PRINT FULL NAME: MALCOLM B. FRASER
DATE SIGNED: 04 | 08 | 25

SCHEDULE A: FINANCIAL INFORMATION

See attached un-audited financial statements for the three- month period ended June 30, 2004

SCHEDULE B: SUPPLEMENTARY INFORMATION

1. For a breakdown of general and administrative expenses, see the attached un- audited statement of operations and deficit. No mineral property and exploration costs have been incurred during the current period.
2. See Notes 3 of the attached un- audited financial statements.
3. For the period ended June 30, 2004:
 - a) Securities issued during the three-month period: Nil
 - b) Stock Options granted during the three- month period: Nil.
Warrants issued during the three- month period: Nil
4.
 - a) Authorized capital stock:
 - 100,000,000 common shares without par value
 - 100,000,000 Class A preference shares with a par value of \$10 each
 - 100,000,000 Class B preference shares with a par value of \$50 each
 - b) Issued and outstanding:8,833,703 common shares - \$5,975,864
 - c) There is no stock option or warrant outstanding at June 30, 2004
 - d) There are no shares held in escrow or subject to a pooling agreement.
5. List of directors and officers:
 - Malcolm B. Fraser – Director and president
 - Dieter Schindelbauer – Director and Corporate Secretary
 - Brian Moran - Director

SCHEDULE C: MANAGEMENT DISCUSSION AND ANALYSIS

NATURE OF THE COMPANY'S BUSINESS

The Company is engaged in the business of the acquisition and development of natural resource energy related properties. The Company does not currently have any properties or interests in properties to which any resource definitions may be applied. The acquisition costs of its prior property interest in China have been previously written off and the ownership of those interests is uncertain. All of the Company's activities to date have been of an exploratory nature. The Company has no earnings and therefore finances these activities by the sale of common shares. The key determinants of the Company's operating results are the following:

- (a) The state of the capital markets, which affects the ability of the Company to finance its evaluation and acquisition activities; and
- (b) The write-down and abandonment of mineral properties as exploration results provide further information relating to the underlying value of such properties; and
- (c) Market prices for minerals, petroleum products and other energy related commodities.

The Company does not currently have an active exploration or development program but is aggressively evaluating potential petroleum interests in which it could have active participation..

The Company is attempting to locate a petroleum exploration corporation interested in acquiring the interests of the Company in the producing oil fields in the Peoples Republic of China. The substantial costs of engineering review of the oil facility were previously written off.

DISCUSSION OF OPERATIONS AND FINANCIAL CONDITION

Related party cash loans and accrued interest in the aggregate amount of \$ 45,640.00 accrued from the financial year ended March 31, 2004 and during the year to date to the Company by a management company controlled by the President and the Secretary of the Company will be reduced following the financial year ended March 31st, 2004, by conversion of \$20,000.00 of those loans to 400,000 shares in the capital of the Company at \$0.05 per share with a one year share purchase warrant exercisable at \$0.10 per share..

Amounts owed by the Company for management services (\$ 48,000) and for consulting fees to a management company controlled by directors (\$48,000), both for the two year period ending March 31st, 2004, will be reduced by \$85,000 through the issue of 850,000 shares of the Company at a price of \$0.10 per share.

During the past financial year, the Company did not engage in any investor relation activities through any third parties and incurred no expenses in relation thereto.

The Company is not aware of any legal actions or pending actions against the Company.

One loan debt, including interest, in the amount of \$47,000 for services to the Company remains outstanding. Those services were not performed to the satisfaction of the Company Settlement of the loan has been attempted but no resolution has yet been reached.

LIQUIDITY and SOLVENCY

During the financial year ended, the Company raised no funds through private placements. Funding for operational expenses has been made through private loans from insiders as mentioned above.

Other than the contingent debt discussed above, the Company has no long-term obligations. The Company currently has no source of operating cash flow, limited financial resources and has no assurance that additional funding will be available to it for further assessment and acquisition activities. Failure to obtain further financing could result in the delay or indefinite postponement of further evaluation and acquisition activities.