

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101820

Entity Name: ETERNAL TECHNOLOGIES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6365 TAFT ST - SUITE 3004
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P O BOX 5032
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

5845 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021 US

New Mailing Address:

5845 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021 US

FEI Number: 54-2074943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AVILIO
6365 TAFT ST - SUITE 3004
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, AVILIO
5845 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021 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: AVILIO RODRIGUEZ JR

05/02/2005

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: DP () Delete
Name: RODRIGUEZ, AVILIO
Address: 6365 TAFT ST - SUITE 3004
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DP () Delete
Name: PEÑA, ARGELYS
Address: 6365 TAFT ST - SUITE 3004
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, AVILIO
Address: 5845 HOLLYWOOD BLVD. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DP (X) Change () Addition
Name: PEÑA, ARGELYS
Address: 5845 HOLLYWOOD BLVD. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33024 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: AVILIO RODRIGUEZ

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date