

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 28, 2005  
Secretary of State**

DOCUMENT# P03000050278

Entity Name: ECLIPSE ADVANTAGE INC.

**Current Principal Place of Business:**8451 TIBET-BUTLER DR.  
WINDERMERE, FL 34782 US**New Principal Place of Business:**1085 HWY A1A  
1501  
SATELLITE BEACH, FL 32937 US**Current Mailing Address:**8451 TIBET-BUTLER DR.  
WINDERMERE, FL 34782 US**New Mailing Address:**7512 DOCTOR PHILLIPS BLVD.  
50  
ORLANDO, FL 32819 US

FEI Number: 20-0014874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**SIMONO, DAVID M  
8451 TIBET-BUTLER DR  
WINDERMERE, FL, FL 34782 US**Name and Address of New Registered Agent:**WICKEY, EDWARD S  
1085 HWY A1A  
SATELLITE BEACH, FL 32937 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: EDWARD WICKEY

05/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CEO ( ) Delete  
Name: WICKEY, EDWARD  
Address: 575 HWY A1A  
City-St-Zip: SATELLITE BEACH, FL 32937Title: COO ( ) Delete  
Name: SIMONO, DAVID  
Address: 8451 TIBET - BUTLER DR  
City-St-Zip: WINDERMERE, FL 34782Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change ( ) Addition  
Name: WICKEY, EDWARD  
Address: 1085 HWY A1A  
City-St-Zip: SATELLITE BEACH, FL 32937Title: COO (X) Change ( ) Addition  
Name: SIMONO, DAVID  
Address: 8451 TIBET-BUTLER DR  
City-St-Zip: WINDERMERE, FL 34782Title: BOD ( ) Change (X) Addition  
Name: HOGG, JASON  
Address: 290 SICKLETOWN RD  
City-St-Zip: ORANGEBURG, NY 10962Title: BOD ( ) Change (X) Addition  
Name: LEFANTE, JAMES  
Address: 1018 E. NORWOOD BLVD  
City-St-Zip: PEORIA, IL 61603Title: BOD ( ) Change (X) Addition  
Name: MITCHELL, CHRIS  
Address: PO BOX 236  
City-St-Zip: LAGUNA BEACH, CA 92652

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: EDWARD WICKEY

CEO

05/28/2005

Electronic Signature of Signing Officer or Director

Date