

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2005
Secretary of State**

DOCUMENT# P04000012812

Entity Name: EYE FORCE PROMOTIONS

Current Principal Place of Business:

378 INTERSTATE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

971 MICHIGAN AVENUE
NAPLES, FL 34103

New Mailing Address:

5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110

FEI Number: 20-0700907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES
971 MICHIGAN AVENUE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

EVANS, JAMES
5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

09/21/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, GEOFF
Address: 5903 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: EVANS, JON
Address: 378 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: EVANS, JAMES
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, GEOFFREY
Address: 7106 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: VS (X) Change () Addition
Name: EVANS, JON
Address: 378 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: VT (X) Change () Addition
Name: EVANS, JAMES
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

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: JAMES EVANS

Electronic Signature of Signing Officer or Director

VT

09/21/2005

Date