2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034258

Current Principal Place of Business:

Entity Name: ECLIPSE AUTO SALES INC.

FILED Jan 18, 2005 Secretary of State

New Principal Place of Business:

CADET, GREGORY 3070 MÍCHIGAN AVE SUITE D KISSIMMEE, FL 34744 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MANIEAT, MYRATT S MANIGAT, MYRTHA S Name: Name: 13512 TURTLE MARCH LOOP #719 13512 TURTLE MARCH LOOP #719 Address: Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title: DVT () Delete Title: DVT (X) Change () Addition

CADET, GREGORY Name: Name: CADET, GREGORY 717 WESCHLER CIRCLE Address: 4124 VISTA LAGO CIRCLE Address: ORLANDO, FL 32824 KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete DV

MANIGAT, EMMANUEL Name: MANIGAT, EMMANUEL Name:

12319 S OBT STE 237 Address: 4124 VISTA LAGO CIRLCE #108 Address:

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: KISSIMMEE, FL 34741

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 Statutés. 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: GREGORY CADET 01/18/2005 DVT