

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457206

FILED
May 16, 2005
Secretary of State

Entity Name: NOEL EASTMAN, JR. INC.

Current Principal Place of Business:

3785 BELLEVUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1897 PALM BCH LAKE BLVD
226
WEST PALM BCH, FL 33409 US

New Mailing Address:

3785 BELLEVUE
LAKE WORTH, FL 33461 US

FEI Number: 59-1558311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA
1897 PALM BEACH LAKES, BLVD
STE 226
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

_____ 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: P () Delete
Name: EASTMAN, NOEL, JR.,
Address: 3785 BELLEVUE AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: EASTMAN, RAYMOND
Address: 3785 BELLEVUE AVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL EASTMAN JR.

P

05/16/2005

Electronic Signature of Signing Officer or Director

_____ Date