

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487800

Entity Name: EIR, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

440 CROWN OAK CENTRE DR., BLDG #C-1
LONGWOOD, FL 327506186

New Principal Place of Business:

P O BOX 161608
ALTAMONTE SPRINGS, FL 327161608 US

Current Mailing Address:

440 CROWN OAK CENTRE DR., BLDG #C-1
LONGWOOD, FL 327506186

New Mailing Address:

P O BOX 161608
ALTAMONTE SPRINGS, FL 327161608 US

FEI Number: 59-1613874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLESE, VIRGINIA
440 CROWN OAK CENTRE DR C-1
LONGWOOD, FL 327506186 US

Name and Address of New Registered Agent:

GALLESE, VIRGINIA
516 BAYWOOD COURT
ALTAMONTE SPRINGS, FL 327142316 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: VIRGINIA GALLESE

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLANNAHAN, BRIAN A,
Address: 440 CROWN OAK CENTRE DRIVE #C-1
City-St-Zip: LONGWOOD, FL 327506186

Title: ST () Delete
Name: GALLESE, VIRGINIA,
Address: 440 CROWN OAK CENTRE DR #C-1
City-St-Zip: LONGWOOD, FL 327506186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLANNAHAN, BRIAN A,
Address: 622 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 342296817 US

Title: ST (X) Change () Addition
Name: GALLESE, VIRGINIA,
Address: 516 BAYWOOD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 327142316 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: VIRGINIA GALLESE

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date