

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000426

Entity Name: EYELLOW.COM, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

441 SOUTH STATE ROAD 7, SUITE 8
MARGATE, FL 33068

New Principal Place of Business:

8324 NW 80TH ST
TAMARAC, FL 33321

Current Mailing Address:

441 SOUTH STATE ROAD 7, SUITE 8
MARGATE, FL 33068

New Mailing Address:

8324 NW 80TH ST
TAMARAC, FL 33321

FEI Number: 59-3685140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES G
441 SOUTH STATE RD 7, SUITE 8
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

KAUFMAN, JAMES G
8324 NW 80TH ST
TAMARAC, FL 33321 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:

05/24/2005

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: KAUFMAN, JAMES
Address: 441 SOUTH STATE ROAD 7, SUITE 8
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, JAMES
Address: 8324 NW 80TH ST
City-St-Zip: TAMARAC, FL 33321

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 G KAUFMAN

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date