2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied

SIGNATURE:

indicated on this report or supplemental re of the corporation or the receiver or trestchanged, or on an attachment with

May 09, 2005 8:00 am Secretary of State **DOCUMENT # K81166** 05-09-2005 90298 027 ***150.00 1. Entity Name ECLECTIC, INC. 21116006 Principal Place of Business Mailing Address 10745 LOCUST ST. 10745 LOCUST STREET WEST PALM BEACH, FL 33418 US PALM BEACH GARDENS, FL 33418 US No Chg-P CR2E034 (10/03) 05032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELGESEN, ANDREW DO NOT WRITE 11380 PROSPERITY FARMS RD. SUITE 201 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MARKS, STEVEN C. NAME STREET ADDRESS 10745 LOCUST STREET PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE MARKS, SHELLY R NAME STREET ADDRESS 10745 LOCUST STREET PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

or the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director tas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if