2005 LIMITED LIABILITY COMPANY ANNUAL REPORT.

Apr 29, 2005 08:00 AM DOCUMENT # L00000012954 **Secretary of State** 1. Entity Name EAGLE EYE PRODUCTION, L.L.C. Principal Place of Business Mailing Address 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 03162005 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054959 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, ARTHUR R DO NOT WRITE 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 fille if applicable (HOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME WAHOO PRODUCTIONS OF FLORIDA, INC. STREET ADDRESS 4875 NORTH FEDERAL HWY 7TH FLOOR CITY-ST-ZIP FT LAUDERDALE, FL 33308 mle HAME U00000341377 04/29/05-80013-018 50.00 STREET ADDRESS CITY-ST-ZF mir NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr - IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-7P MLE NAME STREET ADDRESS OTTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Mr Homballon

FILED