2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000023313 1. Entity Name IN THE EYE ENTERTAINMENT, LLC Principal Place of Business Mailing Address 1445 N. CONGRESS AVE., #2 1445 N. CONGRESS AVE., #2 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2370086 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAZINSKI, MONICA DO NOT WRITE 1445 N. CONGRESS AVE., #2 DELRAY BEACH, FL 33445 IN THIS SPACE 3. 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SLAZINSKI, MONICA NAME STREET ADDRESS 1445 N. CONGRESS AVE., #2 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE 000000268738 NAME 03/18/05-80054-018 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND DIFFED OR PRINTED NAME OF RIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

WICA

03-15-05

(561) 414-5284

Daytime Phone #