

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005948

FILED
Feb 20, 2003
Secretary of State

Entity Name: EYESONHIM INC.

Current Principal Place of Business:

1751 BRIAR CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1751 BRIAR CIRCLE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, THOMAS D
1751 BRIAR CIRCLE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MCCAULEY, THOMAS D
Address: 1751 BRIAR CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: T () Change (X) Addition
Name: MCCAULEY, WANDA L
Address: 1751 BRIAR CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: T () Change (X) Addition
Name: MCCAULEY, JOSHUA A
Address: 1751 BRIAR CIRCLE
City-St-Zip: DUNEDIN, FL 34698 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D MCCAULEY

D

02/20/2003

Electronic Signature of Signing Officer or Director

Date