2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014954

Entity Name: YOUR EYES ONLY INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3238 SE FEDERAL HIGHWAY STUART, FL 34997	

Current Mailing Address:	**New Mailing Address:**
3238 SE FEDERAL HIGHWAY STUART, FL 34997	

FEI Number: 65-0979430   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SLONE, WENDELL C 3238 SE FEDERAL HIGHWAY STUART, FL 34997	

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	SLONE, WENDELL C	Name:
Address:	130 10TH AVENUE	Address:
City-St-Zip:	VERO BEACH, FL 32962	City-St-Zip:

Title:	VPT ( ) Delete	Title: VPT (X) Change ( ) Addition
Name:	SLONE, AMY	Name: SLONE, AMY L
Address:	130 10TH AVENUE	Address: 130 10TH AVENUE
City-St-Zip:	VERO BEACH, FL 32962	City-St-Zip: VERO BEACH, FL 32962

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: AMY L. SLONE   VPT   03/20/2002

   Electronic Signature of Signing Officer or Director   Date