2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027275

Entity Name: EYE CAN, INC.

FILED May 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 620484 1715 S DIVISION AVE ORLANDO, FL 328620484 ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** P.O. BOX 620484 1715 S DIVISION AVE ORLANDO, FL 328620484 ORLANDO, FL 32805 FEI Number: 65-0993942 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: RAMSEY, JOHN A 3521 ST. MORITZ ST. ORLANDO, FL 32812 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARNES, DEAN BARNES, DEAN Name: Name: 620484 PO BOX 7516 GONDOLA DR Address: Address: City-St-Zip: ORLANDO, FL 32862 City-St-Zip: ORLANDO, FL 32809 () Delete Title: VRS Title: () Change () Addition RAMSEY, JOHN A Name: Name: 3521 ST. MOITZ ST. Address: Address: ORLANDO, FL 32812 City-St-Zip: City-St-Zip: Title: Title: CFO () Delete CFO (X) Change () Addition ROGERS, JOY LYNN Name: ROGERS, JOY L Name: 7516 GONDOLA DR. 7516 GONDOLA DR. Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

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: JOHN A RAMSEY **VRS** 05/20/2004