

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012002

FILED
Apr 16, 2003
Secretary of State

Entity Name: EYEWISE INCORPORATED

Current Principal Place of Business:

1653 E. HARMONY LAKES CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

7744 PETERS ROAD
#323
PLANTATION, FL 33324

Current Mailing Address:

1653 E. HARMONY LAKES CIRCLE
DAVIE, FL 33324

New Mailing Address:

7744 PETERS ROAD
#323
PLANTATION, FL 33324

FEI Number: 65-1072851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, DAWN M PRES.
1653 EAST HARMONY LAKES CIRCLE
DAVIE, FL 33324

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A ESQ.
116 S.E 6TH COURT
FT. LAUDERDALE, FL 33301

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: MICHAEL FISCHLER, ESQ.

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEARDEN, DAWN M
Address: 1653 EAST HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEARDEN, DAWN M
Address: 7744 PETERS ROAD, #323
City-St-Zip: PLANTATION, FL 33324

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: DAWN BEARDEN, PRES

PSTD

04/16/2003

Electronic Signature of Signing Officer or Director

Date