

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060206

FILED
Jul 26, 2005
Secretary of State

Entity Name: EAGLE EYE INVESTIGATION & COLLECTION AGENCY INC.

Current Principal Place of Business:

3401 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4910 DYER BLVD
WEST PALM BEACH, FL 33407

Current Mailing Address:

386 WINTERLANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4910 DYER BLVD
WEST PALM BEACH, FL 3340

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEMMITT, MARCIA
416 WINTER LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CLEMMITT, MARCIA
12362 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33436 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

07/26/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CLEMMITT, MARCIA
Address: 396 WINTER LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLEMMITT, MARCIA
Address: 12362 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARCIA CLEMMITT

CEO

07/26/2005

Electronic Signature of Signing Officer or Director

Date