

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070927

FILED
Mar 11, 2005
Secretary of State

Entity Name: ELECTRO-OPTICAL IMAGING, INC.

Current Principal Place of Business:

3900 DOW ROAD
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

3900 DOW ROAD
SUITE B
MELBOURNE, FL 32934

New Principal Place of Business:

4300 FORTUNE PLACE
SUITE C
WEST MELBOURNE, FL 32904

New Mailing Address:

4300 FORTUNE PLACE
SUITE C
WEST MELBOURNE, FL 32904

FEI Number: 59-3734930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, GEORGE A JR
Address: 756 IRONWOOD DR
City-St-Zip: MELBOURNE, FL 32935

Title: ST () Delete
Name: HARRIS, NATHAN A
Address: 2311 STONEBRIDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN HARRIS

ST

03/11/2005

Electronic Signature of Signing Officer or Director

Date