2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103569

Entity Name: PRIVATEYES.NET INC.

FILED Feb 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 896 N FEDERAL HWY 812 POMPANO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** PO BOX 11229 POMPANO BEACH, FL 33061 FEI Number: 65-0545297 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: DENNIS-LEIGH, DAVID 896 N FEDERAL HWY POMPANO BEACH, FL 33062 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: () Change () Addition DENNIS-LEIGH, DAVID Name: Name:

PO BOX 11229 Address: Address: City-St-Zip: POMPANO BEACH, FL 33061 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.

Ρ SIGNATURE: DAVID DENNIS-LEIGH 02/01/2004