

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121249

Entity Name: EAGLE EYE RESEARCH, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

6423 LARMON STREET
TAMPA, FL 33634

New Principal Place of Business:

1911 CEDARBROOKE DRIVE
LUTZ, FL 33549

Current Mailing Address:

POST OFFICE BOX 340546
TAMPA, FL 33694

New Mailing Address:

FEI Number: 01-0574155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTENS, KATHERINE
6423 LARMON STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARTENS, KATHERINE
1911 CEDARBROOKE DRIVE
LUTZ, FL 33549 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: KATHERINE MARTENS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTENS, KATHERINE
Address: 6423 LARMON STREET
City-St-Zip: TAMPA, FL 33634

Title: VPTD () Delete
Name: VALDEZ, ELIZABETH
Address: P.O. BOX 2403
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTENS, KATHERINE
Address: 1911 CEDARBROOKE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VPTD (X) Change () Addition
Name: VALDEZ, ELIZABETH
Address: 2407 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

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: KATHERINE MARTENS

PSD

01/26/2004

Electronic Signature of Signing Officer or Director

Date