

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121249

Entity Name: EAGLE EYE RESEARCH, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1911 CEDARBROOKE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

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
1911 CEDARBROOKE DRIVE
LUTZ, FL 33549 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: PSD () Delete
Name: MARTENS, KATHERINE
Address: 1911 CEDARBROOKE DRIVE
City-St-Zip: LUTZ, FL 33549

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: VALDEZ, ELIZABETH M
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

02/28/2005

Electronic Signature of Signing Officer or Director

Date