2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2005 08:00 AM DOCUMENT # P02000009709 **Secretary of State** 1. Entity Name 1EYE INC. Principal Place of Business Mailing Address 302 CHIPPEWA SQUARE 302 CHIPPEWA SQUARE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3599342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAIR, KEVIN 302 CHIPPEWA SQUARE BOYNTON BEACH, FL 33436 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. UD0000367544 05/18/05-80007-002 150.00 SIGNATURE Signature, typed or printed name of registered agent and ritle if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME BAIR, KEVIN 302 CHIPPEWA SQUARE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED