

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070638

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PASSING EYE, INC.

## Current Principal Place of Business:

224 SW 6 AVENUE  
MIAMI, FL 33130 US

## New Principal Place of Business:

522 NE 34 STREET  
MIAMI, FL 33137 US

## Current Mailing Address:

224 SW 6 AVENUE  
MIAMI, FL 33130 US

## New Mailing Address:

522 NE 34 STREET  
MIAMI, FL 33137 US

FEI Number: 68-0509717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOMAR, JOSEPH  
5190 NW 167TH ST SUITE 113  
MIAMI, FL 33014

## Name and Address of New Registered Agent:

DEPENA, TEELA  
522 NE 34 STREET  
MIAMI, FL 33137

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: TEELA DEPENA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DEPENA, IVAN T  
Address: 224 SW 6 AVENUE  
City-St-Zip: MIAMI, FL 33130

Title: T ( ) Delete  
Name: DEPENA, TEELA  
Address: 224 SW 6 AVENUE  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DEPENA, IVAN T  
Address: 522 NE 34 STREET  
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change ( ) Addition  
Name: DEPENA, TEELA  
Address: 522 NE 34 STREET  
City-St-Zip: MIAMI, FL 33137

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: TEELA DEPENA

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date