

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070638

Entity Name: PASSING EYE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

522 NE 34 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

270 NW 47 ST
MIAMI, FL 33127 US

Current Mailing Address:

522 NE 34 STREET
MIAMI, FL 33137 US

New Mailing Address:

270 NW 47 ST
MIAMI, FL 33127 US

FEI Number: 68-0509717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENA, TEELA
522 NE 34 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEPENA, TEELA
270 NW 47 ST
MIAMI, FL 33127 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: TEELA DEPENA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEPENA, IVAN T PRES.
Address: 270 NW 47 ST
City-St-Zip: MIAMI, FL 33127

Title: T (X) Change () Addition
Name: DEPENA, TEELA VP
Address: 270 NW 47 ST
City-St-Zip: MIAMI, FL 33127

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

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date