

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072370

FILED
Apr 15, 2005
Secretary of State

Entity Name: EATON ASSOCIATES INCORPORATED

Current Principal Place of Business:

21150 POINT PLACE
#3003
AVENTURA, FL 33180

New Principal Place of Business:

520 BRICKELL KEY DR
#1403
MIAMI, FL 33131

Current Mailing Address:

310 W 106TH ST
#11A
NEW YORK, NY 10025

New Mailing Address:

FEI Number: 27-0021520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR., #1403
MIAMI, FL 33131 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: D () Delete
Name: BERMAN, NATHAN
Address: 310 W 106TH STREET, #11A
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATHAN BERMAN

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date