

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088358

Entity Name: EASTERN PASSAGE, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

34 SUMMER WIND TRAIL
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

40 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

34 SUMMER WIND TRAIL
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

40 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 55-0794624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, SCOTT
34 SUMMER WIND TRAIL
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRANDON, SCOTT
40 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459 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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANDON, SCOTT
Address: 34 SUMMER WIND TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VSTD () Delete
Name: BRANDON, TAMMY
Address: 34 SUMMER WIND TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANDON, SCOTT
Address: 40 W. GEORGIE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VSTD (X) Change () Addition
Name: BRANDON, TAMMY
Address: 40 W. GEORGIE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: TAMMY BRANDON

VSTD

02/27/2005

Electronic Signature of Signing Officer or Director

Date