

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096760

Entity Name: EAA, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

12558 CASA CASA LOOP
BRADENTON, FL 34212

New Principal Place of Business:

12558 CARA CARA LOOP
BRADENTON, FL 34212

Current Mailing Address:

12558 CASA CASA LOOP
BRADENTON, FL 34212

New Mailing Address:

12558 CARA CARA LOOP
BRADENTON, FL 34212

FEI Number: 14-1845242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, JASON
1452 JASMINE WAY
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LIPTON, JASON
12558 CARA CARA LOOP
BRADENTON, FL 34212 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: JASON LIPTON

05/10/2005

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: PST () Delete
Name: LIPTON, JASON
Address: 12558 CASA CASA LOOP
City-St-Zip: BRADENTON, FL 34212

Title: VPD () Delete
Name: LIPTON, JASON
Address: 12558 CASA CASA LOOP
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LIPTON, JASON
Address: 12558 CARA CARA LOOP
City-St-Zip: BRADENTON, FL 34212

Title: VPD (X) Change () Addition
Name: LIPTON, JASON
Address: 12558 CARA CARA LOOP
City-St-Zip: BRADENTON, FL 34212

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: JASON LIPTON

PST

05/10/2005

Electronic Signature of Signing Officer or Director

Date