2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000106894 ECLIPSE SCREENS, INC. Principal Place of Business Mailing Address 5300 NW 12TH AVENUE SUITE-7 5300 NW 12TH AVENUE SUITE-7 FT-LAUDERDALE, FL 33309 FT-LAUDERDALE, FL-33309 1060 N.W. 5314 STREET 1060N.W. 53TE STREET FF. LAUDERDALE, FL. 33309 FT. HAUDERDALE, FL 33709

FILED Feb 02, 2004 8:00 am **Secretary of State**

02-02-2004 90007 015 ***150.00

01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. DO NOT WRITE 4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ST-PIERRE, JEAN NAME STREET ADDRESS 5300 NW 12TH AVE., STE 7 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: