

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121552

Entity Name: EYE OBEE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4408 N.W. 6TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

3260 NE 15 AVE
#2
OAKLAND PARK, FL 33334

Current Mailing Address:

4408 N.W. 6TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

3260 NE 15 AVE
#2
OAKLAND PARK, FL 33334

FEI Number: 45-1552128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTO, JUAN C
4408 N.W. 6TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGOSTO, JUAN C
3260 NE 15 AVE
#2
OAKLAND PARK, FL 33334 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: JUAN C AGOSTO

05/01/2005

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: PD () Delete
Name: AGOSTO, JUAN C
Address: 4408 N.W. 6TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGOSTO, JUAN C
Address: 3260 NE 15 AVE #2
City-St-Zip: OAKLAND PARK, FL 33334

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: JUAN C AGOSTO

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date