

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127444

Entity Name: EYES ON PINES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15958 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15959 PINES BLVD
PEMBROKE PINES, FL 330271201

Current Mailing Address:

2518 S.W. 159 AVE.
MIRAMAR, FL 330274283

New Mailing Address:

15959 PINES BLVD
PEMBROKE PINES, FL 330271201

FEI Number: 35-2188450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, DARPAN
2518 S.W. 159 AVE.
MIRAMAR, FL 330274283 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: P () Delete
Name: SHARMA, DARPAN
Address: 2518 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: DARPAN SHARMA

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date