

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001410

Entity Name: EA-RESOLUTION, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

101 CHARLESFAX COURT
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

101 CHARLESFAX COURT
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 13-4229942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIMBACH, JAMES
101 CHARLESFAX COURT
PANAMA CITY, FL 32404

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: PSD () Delete
Name: LEIMBACH, JAMES
Address: 101 CHARLESFAX COURT
City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete
Name: LEIMBACH, KELLY
Address: 101 CHARLESFAX COURT
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: MCCULLEN, RICHARD
Address: POST OFFICE BOX 4732
City-St-Zip: SEASIDE, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SKINNER, FLOYD
Address: 2023 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: JAMES LEIMBACH

PSD

01/05/2004

Electronic Signature of Signing Officer or Director

Date