

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009903

FILED
May 13, 2004
Secretary of State

Entity Name: EYECANDY ENTERTAINMENT INC.

Current Principal Place of Business:

1492 LINCOLN TERRACE APT. 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

576 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1492 LINCOLN TERRACE APT. 5
MIAMI BEACH, FL 33139

New Mailing Address:

576 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 51-0445289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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

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: D () Delete
Name: FISS, JASON
Address: 1492 LINCOLN TERRACE APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: CHACOFF, ALHIA
Address: 1492 LINCOLN TERRACE APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHACOFF, ALHIA
Address: 576 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALHIA CHACOFF

DIR

05/13/2004

Electronic Signature of Signing Officer or Director

Date