

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009903

Entity Name: EYECANDY ENTERTAINMENT INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

576 NW 120TH DRIVE I
CORAL SPRINGS, FL 33071

New Principal Place of Business:

441 SOUTH STATE RD. 7 STE 19D
MARGATE, FL 33071

Current Mailing Address:

576 NW 120TH DRIVE I
CORAL SPRINGS, FL 33071

New Mailing Address:

441 SOUTH STATE RD. 7 STE 19D
MARGATE, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACOFF, ALHIA
Address: 148 WEST 24 ST 2A & 2B (2ND FLOOR)
City-St-Zip: NEW YORK, NY 10011

Title: D () Change (X) Addition
Name: CHACOFF, ALHIA
Address: 148 WEST 24 ST 2A & 2B (2ND FLOOR)
City-St-Zip: NEW YORK, NY 10011

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

04/27/2005

Electronic Signature of Signing Officer or Director

Date