2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012707

FILED
Mar 29, 2005
Secretary of State

Entity Name: ECLIPSE ENTERPRISES, INC.

Current Principal Place of Business:

7555 HWY 98 WEST, SUITE A
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7555 HWY 98 WEST, SUITE A
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 55-0820268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, ERIK
7555 HWY 98 WEST, SUITE A
PENSACOLA, FL 32506 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: PD ( ) Delete
Name: ADAMS, ERICK
Address: 10161 BITTERN DR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ADAMS, ERICK
Address: 511 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

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: ERIK ADAMS PD 03/29/2005

Electronic Signature of Signing Officer or Director Date