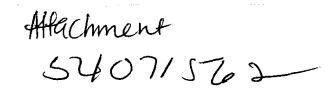
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000038048** 09-03-2004 90001 018 ***150.00 ECLIPSE SOUTHERN ENTERPRISES INC. Principal Place of Business Mailing Address 54071562 501 S. RIVERPOINT DR. 501 S. RIVERPOINT DR. STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Cha-P CR2F034 (10/03) 4._ FEI Number City & State City & State Applied For 65-1184216 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PREMER, BRENT E Street Address (P.O. Box Number is Not Acceptable) 501 S. RIVERPOINT DR. STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. \Box Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE ☐ Delete TITLE Addition BRENT PREMER NAME NAME SOI S. RIVERPOINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE -. Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if chapter 607, or on an attachment and address, with all other like empowered.

SIGNATURE:

FILED



Brent Premer Eclipse Southern Enterprises, Inc. 501 S. Riverpoint Drive Stuart, FL 34994

August 26, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Eclipse Southern Enterprises

P03000038048

To Whom It May Concern:

Please find enclosed the 2004 Florida Corporation Annual Report for the above referenced entity with an attached check for \$150 for the 2004 annual fee. We did not receive a Uniform Business Report or any other delinquent notices in 2004. Please process this form and waive all of the associated fees and penalties.

If you have any questions, please contact me at 772-485-8206.

Sincerel

Brent Premer President

Enclosures