2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047144

Entity Name: ETERNAL WEAR SCIENCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 14508￼ TAMPA, FL 33690	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 14508￼ TAMPA, FL 33690	

FEI Number: 20-0694492　　　FEI Number Applied For ( )　　　FEI Number Not Applicable ( )　　　Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WIGGINS, T. SCOTT 3412 LYKES AVENUE TAMPA, FL 33609　　US	CARLISLE, J. DRAKE 1111 BAYSHORE BLVD A12 CLEARWATER, FL 33759 US

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:　DRAKE CARLISLE　　　　　　　　　　　　　　　　　04/07/2004
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D　　　　( ) Delete	Title:　　　　　　　( ) Change ( ) Addition
Name:	CARLISLE, J. DRAKE	Name:
Address:	1111 BAYSHORE BLVD., #A12	Address:
City-St-Zip:	CLEARWATER, FL 33759	City-St-Zip:

Title:	D　　　　(X) Delete	Title:　　　　　　　( ) Change ( ) Addition
Name:	WIGGINS, T. SCOTT	Name:
Address:	3412 LYKES AVENUE	Address:
City-St-Zip:	TAMPA, FL 33609	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:　DRAKE CARLISLE　　　　　　　　　　D　　　　　　　04/07/2004
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　Date