

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047144

FILED
Mar 24, 2005
Secretary of State

Entity Name: ETERNAL WEAR SCIENCE, INC.

Current Principal Place of Business:

P.O. BOX 14508
TAMPA, FL 33690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14508
TAMPA, FL 33690

New Mailing Address:

FEI Number: 20-0694492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, J. DRAKE
1111 BAYSHORE BLVD
A12
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BASSLER, BRAD T
470 W. DAVIS BLVD.
TAMPA, FL 33606 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: BRAD BASSLER

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLISLE, J. DRAKE
Address: P.O. BOX 14508
City-St-Zip: TAMPA, FL 33690

Title: DPS () Change (X) Addition
Name: BASSLER, BRAD T
Address: P.O. BOX 14508
City-St-Zip: TAMPA, FL 33690

Title: D () Change (X) Addition
Name: WIGGINS, TERRELL S
Address: P.O. BOX 14508
City-St-Zip: TAMPA, FL 33690

Title: D () Change (X) Addition
Name: CANON, WILLIAM B
Address: P.O. BOX 14508
City-St-Zip: TAMPA, FL 33690

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: BRAD BASSLER

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date