

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050597

FILED
Jul 07, 2005
Secretary of State

Entity Name: EAR ART INC.

Current Principal Place of Business:

19101 SW 129TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 US

Current Mailing Address:

19101 SW 129TH AVENUE
MIAMI, FL 33177

New Mailing Address:

3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 US

FEI Number: 04-3763446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, GISSELL
19101 SW 129TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BARBOUR, GISSELL PRES
3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 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: GISSELL BARBOUR

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOUR, GISSELL
Address: 19101 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: BARBOUR, WILLIAM
Address: 19101 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBOUR, GISSELL PRES
Address: 3724 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 338722955 US

Title: VP (X) Change () Addition
Name: BARBOUR, WILLIAM VP
Address: 3724 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 338722955 US

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: GISSELL BARBOUR

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date