

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070386

FILED
May 25, 2005
Secretary of State

Entity Name: EYEWAKE DESIGN FORCE INC.

Current Principal Place of Business:

11023 SW 88 ST #M-203
MIAMI, FL 33176

New Principal Place of Business:

1986 SE 13 STREET
HOMESTEAD, FL 33035

Current Mailing Address:

11023 SW 88 ST #M-203
MIAMI, FL 33176

New Mailing Address:

1986 SE 13 STREET
HOMESTEAD, FL 33035

FEI Number: 20-0060305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, GASTON
11023 SW 88 ST #M-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SICILIANO, GASTON
1986 SE 13 STREET
HOMESTEAD, FL 33035 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:

05/25/2005

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: P () Delete
Name: SICILIANO, GASTON
Address: 11023 SW 88 ST #M-203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SICILIANO, GASTON
Address: 1986 SE 13 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: GASTON SICILIANO

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date