

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083139

Entity Name: EYE-N-EYE, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

12221 SOUTHWEST 106TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12398 SW 123 COURT
MIAMI, FL 33186

Current Mailing Address:

12221 SOUTHWEST 106TH STREET
MIAMI, FL 33186

New Mailing Address:

12398 SW 123 COURT
MIAMI, FL 33186

FEI Number: 83-0368284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ.
112 WEST WINDHORST ROAD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, ANDREW D
Address: 12221 SOUTHWEST 106TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: CHEN, GILLIAN E
Address: 12221 SOUTHWEST 106TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, ANDREW D
Address: 12398 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: CHEN, GILLIAN E
Address: 12398 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

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: GILLIAN CHEN

VP

02/20/2004

Electronic Signature of Signing Officer or Director

Date