

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106033

Entity Name: EAGLE AYE, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

610 NORTH DIXIE HWY.
LANTANA, FL 33462

New Principal Place of Business:

15130 SUNNYLAND LANE
WELLINGTON, FL 33414

Current Mailing Address:

610 NORTH DIXIE HWY.
LANTANA, FL 33462

New Mailing Address:

15130 SUNNYLAND LANE
WELLINGTON, FL 33414

FEI Number: 80-0077922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G ESQ.
610 NORTH DIXIE HWY.
LANTANA, FL 33462

Name and Address of New Registered Agent:

CHERRY, MARTIN
15130 SUNNYLAND LANE
WELLINGTON, FL 33414

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: MARTIN CHERRY

07/01/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CHERRY, MARTIN
Address: 15130 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARTIN CHERRY

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date