2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 27, 2004 08:00 AM DOCUMENT # P03000112150 **Secretary of State** 1. Entity Name BULLS EYE HOLDING CORPORATION Principal Place of Susiness Mailing Address 3695 EAST 10TH COURT HIALEAH FL 33013 US 3695 EAST 10TH COURT HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State Not Applicat Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIRNBAUM, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 3695 EAST 10TH COURT HIALEAH FL 33013 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ AddC **PVST** TITLE THEE ☐ Delete U00000014582 NAME BIRNBAUM, STEVEN P SMAME 01/27/04-80013-018 150.00 STREET ADDRESS 3695 EAST 10TH COURT ... STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP CITY ST-78P ☐ Change ☐ Adic** ☐ Defete HRE BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ A.6." NAME MAME STREET ADDRESS STREET ADDRESS Caty-ST-23P CITY-ST-ZIP ☐ Change ☐ Add : TITLE ☐ Delete TITLE MARAE NAME STREET ADDRESS STREET ADDRESS CHY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change Change □ Advis NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Add :: ☐ Delete TIME TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with in address, with all ether like empowered.

1/22/04

3058360351

... FILED