2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140357

Entity Name: ERIC FARRAR, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 W YUKON ST 20012 HARVIE LN. TAMPA, FL 33604 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

1420 W YUKON ST 20012 HARVIE LN. TAMPA, FL 33604 LUTZ, FL 33558

FEI Number: 33-1074878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRAR, ERIC
1420 W YUKON ST
TAMPA, FL 33604 US

FARRAR, ERIC
20012 HARVIE LN.
LUTZ, FL 33558 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FARRAR, ERIC
 Name:
 FARRAR, ERIC

 Address:
 1420 W YUKON ST
 Address:
 20012 HARVIE LN.

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 LUTZ, FL 33558

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: ERIC FARRAR MR. 04/28/2005