

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002750

Entity Name: EAGLE EYE PHOTO INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

334 E. CRESCENT DR.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1795
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-0537737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A
334 E. CRESCENT DR.
CLEWISTON, FL 33440 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: MILLER, RICHARD A
Address: 334 E. CRESCENT DR.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MILLER

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date