

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012561

Entity Name: EA INTERNATIONAL, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

14 SEA BASS LANE
PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

14 SEA BASS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

14 SEA BASS LANE
PONTE VERDA BEACH, FL 32082

New Mailing Address:

14 SEA BASS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 80-0090865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST ST., NORTH
STE. 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ALLEGRO, EILEEN R
14 SEABASS LANE
PONTE VEDRA BEACH, FL 32082 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: EILEEN R. ALLEGRO

08/11/2005

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: PRES () Change (X) Addition
Name: ALLEGRO, EILEEN R ALLEGRO
Address: 14 SEA BASS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 20

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: EILEEN R. ALLEGRO

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date