2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014338

FILED
Apr 15, 2005
Secretary of State

Entity Name: EYES ON WHEEL SOLUTION, INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD STE 205
MIAMI, FL 33161

New Principal Place of Business:

19061 S W 15 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

11098 BISCAYNE BLVD STE 205
MIAMI, FL 33161

New Mailing Address:

19061 S W 15 ST
PEMBROKE PINES, FL 33029

FEI Number: 51-0497069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD STE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN, LUXNER P
19061 S W 15 ST
PEMBROKE PINES, FL 33029 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: LUXNER JEAN 04/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JEAN, LUXNER
Address: 19061 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUXNER JEAN D 04/15/2005
Electronic Signature of Signing Officer or Director Date