

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048749

FILED
Mar 10, 2005
Secretary of State

Entity Name: EAMES NATIONWIDE INVESTMENTS INC

Current Principal Place of Business:

3330 SPANISH MOSS TER #209
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3330 SPANISH MOSS TER #209
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 06-1722159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAMES, THEON
3330 SPANISH MOSS TER #209
LAUDERHILL, FL 33319 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: D () Delete
Name: EAMES, THEON
Address: 3330 SPANISH MOSS TER #209
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: MITCHELL-EAMES, MONIQUE
Address: 3330 SPANISH MOSS TER #209
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EAMES, THEON
Address: 3330 SPANISH MOSS TER #209
City-St-Zip: LAUDERHILL, FL 33319

Title: V.P (X) Change () Addition
Name: MITCHELL-EAMES, MONIQUE
Address: 3330 SPANISH MOSS TER #209
City-St-Zip: LAUDERHILL, FL 33319

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: THEON EAMES

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date