

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093925

FILED
May 23, 2005
Secretary of State

Entity Name: EAGLE EYE MANAGEMENT, INC.

Current Principal Place of Business:

301 S. ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

1011 N WYMORE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

301 S. ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

PO BOX 1720
WINTER PARK, FL 32790

FEI Number: 86-1108659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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

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: D () Delete
Name: HOLLER, JULIETTE A
Address: C/O P.O. BOX 1720
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: HOLLER, ROGER W III
Address: C/O P.O. BOX 1720
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: HOLLER, CHRISTOPHER A
Address: C/O P.O. BOX 1720
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: HOLLER ROGERS, JULIETTE E
Address: C/O P.O. BOX 1720
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: C HOLLER

VP

05/23/2005

Electronic Signature of Signing Officer or Director

Date