

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170259

FILED
May 11, 2005
Secretary of State

Entity Name: EOS INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3475 SHERIDAN STREET
301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN STREET
301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 81-0660321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, JAMES
3475 SHERIDAN STREET
301
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ABELARD, RALPH
Address: 3475 SHERIDAN STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: DOMINIQUE, MARPHYSE
Address: 3475 SHERIDAN STREET, STE.301
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: CASTOR, JEAN
Address: 3475 SHERIDAN STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Change (X) Addition
Name: JEAN-LOUIS, KIZIANA
Address: 3475 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Change (X) Addition
Name: OBIN, EVANGELINE
Address: 3475 SHERIDAN STREET, STE.301
City-St-Zip: HOLLYWOOD, FL 33021

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: KIZIANA JEAN-LOUIS

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05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date