2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P05000017674** 1. Entity Name **EOS 2005 INC** Principal Place of Business Mailing Address **601 N RIDGEWOOD AVE 601 N RIDGEWOOD AVE** DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL. 32114 02172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0663934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WILLIAMS, TERRY E DO NOT WRITE 601 N RIDGEWOOD AVE DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Election Campaign ringuising Trust Fund Contribution Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, TERRY E STREET ADDRESS 601 N RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE WILLIAMS, DAVID C JR STREET ADDRESS 601 N RIDGEWOOD AVE CITY-SY-ZIP DAYTONA BEACH, FL 32114 TITT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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04/26/07-80014-024 150.00

SIGNATURE