2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 A 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 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 81-0663934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 ...Trust Fund Contribution. Added to Fees 可以多是内容系统。《OFFICERS AND DIRECTORS)。《高等特别 THE PT THE PT TO WILLIAMS, TERRY E NAME , STREET ADDRESS 601 N RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE WILLIAMS, DAVID C JR NAME STREET ADDRESS 601 N RIDGEWOOD AVE U00000895013 CITY-ST-ZIP DAYTONA BEACH, FL 32114 04/24/08-80051-004 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP THE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP