

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29490

FILED
Mar 18, 2005
Secretary of State

Entity Name: EASTERN TECHNOLOGIES, INC.

Current Principal Place of Business:

215 SECOND AVE
PO BOX 409
ASHFORD, AL 36312

New Principal Place of Business:

Current Mailing Address:

SECOND AVENUE
PO BOX 409
ASHFORD, AL 36312

New Mailing Address:

215 SECOND AVENUE
PO BOX 409
ASHFORD, AL 36312

FEI Number: 63-0954738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: MCWATERS, F. LARUE,
Address: PO BOX 409 N/A
City-St-Zip: ASHFORD, AL

Title: VD () Delete
Name: FELLOWS, MARK S.,
Address: PO BOX 409 N/A
City-St-Zip: ASHFORD, AL

Title: SD () Delete
Name: MCWATERS, ANN,
Address: PO BOX 409 N/A
City-St-Zip: ASHFORD, AL

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: VD (X) Change () Addition
Name: MCWATERS, F. LARUE,
Address: 110 FIRST AVENUE
City-St-Zip: ASHFORD, AL 36312

Title: VTD (X) Change () Addition
Name: FELLOWS, MARK S.,
Address: 7511 E US 84
City-St-Zip: ASHFORD, AL 36312

Title: S (X) Change () Addition
Name: MCWATERS, ANN,
Address: 110 FIRST AVENUE
City-St-Zip: ASHFORD, AL 36312

Title: PD () Change (X) Addition
Name: STEWARD, JOHN B
Address: 204 DEVONSHIRE COURT
City-St-Zip: MCKINNEY, TX 75071

Title: VD () Change (X) Addition
Name: JOHNSTON, JORDAN M
Address: 14284 W CORA LANE
City-St-Zip: GOODYEAR, AZ 85338

Title: D () Change (X) Addition
Name: NOEL, CURT
Address: 1200 ASHWOOD PARKWAY, SUITE 128
City-St-Zip: ATLANTA, GA 30338

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: MARK S FELLOWS

VD

03/18/2005

Electronic Signature of Signing Officer or Director

Date