## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Jan 24, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000027389 1. Entity Name ECLIPSE P.I., INC. Principal Place of Business Mailing Address PO BOX 14634 PO BOX 14634 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0413014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROGERS, S E ESQ 1803 AUSTRLIAN AVENUE S DO NOT WRITE WEST PALM BEACH, FL 33409 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME POSPISIL, ROBERT C U00000012514 STREET ADDRESS 1194 OLD DIXIE HWY., SUITE 201 01/26/04-80012-021 158.75 CITY-ST-ZIP LAKE PARK, FL 33403 VPS TITLE BILLS, JUDY NAME STREET ADDRESS 10600 150TH CT. N. CITY - ST - ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 ampowered to execute the true to a 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 gifted provided.

FILED