2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2005 08:00 AM DOCUMENT # P93000048272 **Secretary of State** 1. Entity Name EYE4, INC. Principal Place of Business Mailing Address 4320 W. UNIVERSITY AVE 4320 W. UNIVERSITY AVE GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 No Chg-P CR2E034 (10/03) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3194222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEABROOK, ELEANOR B DO NOT WRITE 4320 WEST UNIVERSITY AVE. GAINESVILLE, FL 32607 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'CONNOR, JEROME S NAME 4320 W. UNIVERSITY AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE SEABROOK, ELEANOR B NAME 4320 W. UNIVERSITY AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY - ST-ZIP 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 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 on address, with all other life empowered.

FLEMNOR B. SEMBROOK 2/28/05 352-338-7679 SIGNATURE: