2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P96000006040 08-20-2004 90001 044 ***150.00 1. Entity Name EAI, INC. Principal Place of Business Mailing Address 11463 SUNDANCE LANE 11463 SUNDANCE LANE BOCA RATON, FL 33428 US BOCA RATON, FL 33428 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEVOCHT, STEFAN -----DO NOT WRITE 11463 SUNDANCE LANE BOCA RATON, FL 33428 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, typod or printed name of registered expert and attle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. D TITLE DEVOCHT, STEFAN NAME STREET ADDRESS 11463 SUNDANCE LANE CITY-ST-ZIP **BOCA RATON, FL** D ппе PATEL: DEVOCHT, SHEELA NAME 11463 SUNDANCE LANE STREET ADDRESS **BOCA RATON, FL** CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this approximate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if ma SIGNATURE:

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