2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000006040 1. Entity Name EAI, INC. Principal Place of Business_ Mailing Address 11463 SUNDANCE LANE 11463 SUNDANCE LANE US BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Cha-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 10, OFFICERS AND DIRECTORS TITLE DEVOCHT, STEFAN NAME STREET ADDRESS 11463 SUNDANCE LANE BOCA RATON, FL CITY-ST-ZIP 000000367521 05/18/05-80006-012 **150.00** TITLE NAME PATEL-DEVOCHT, SHEELA STREET ADDRESS 11463 SUNDANCE LANE CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered. Daytime Phone # PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR