

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061199

Entity Name: EDDYSTONE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

4301 34TH ST. NORTH
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

520 26TH AVENUE NORTH
ST PETERSBURG, FL 33704 US

Current Mailing Address:

4301 34TH ST. NORTH
ST PETERSBURG, FL 33714 US

New Mailing Address:

520 26TH AVENUE NORTH
ST PETERSBURG, FL 33704 US

FEI Number: 59-3390464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON, WILLIAM M
4301 34TH ST. NORTH
ST. PETERSBURG, FL 33714

Name and Address of New Registered Agent:

ALTON, WILLIAM M
520 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTON, WILLIAM M
Address: 4301 34TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTON, WILLIAM M
Address: 520 26TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP () Change (X) Addition
Name: CLENDENING, SCOTT
Address: 299 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM M.ALTON

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date