

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039757

Entity Name: AN EAGLE EYE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

467 BALSAM CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

467 BALSAM CT
MARCO ISLAND, FL 34145

New Mailing Address:

1709 WAVECREST COURT
MARCO ISLAND, FL 34145 US

FEI Number: 59-3448206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINSCOTT, CHRISTOPHER M
467 BALSAM CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II, ESQ
JAMES KARL & ASSOCIATES, P.A.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

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: JAMES L. KARL II

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAINSCOTT, CHRISTOPHER M
Address: 467 BALSAM CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: WAINSCOTT, TERRI R
Address: 467 BALSAM CT
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: MCDONALD, JEFFREY D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V S (X) Change () Addition
Name: MCDONALD, KATHLEEN S
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Change (X) Addition
Name: RASMUSSEN, CARL
Address: C/O 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: KATHLEEN S. MCDONALD

V S

04/28/2005

Electronic Signature of Signing Officer or Director

Date