## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P97000105197 1. Entity Name EATON CONSULTANT COMPANY Principal Place of Business Mailing Address 251 OREGON LANE BOCA RATON FL 33487 251 OREGON LANE **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Surte, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0802742 Not Applicable Zip Country Zin \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EATON, EDWARD J 251 OREGON LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE IIILE Delete EATON, EDWARD J NAME NAME STREET ADDRESS 251 OREGON LANE STREET ADDRESS U000000056700 **BOCA RATON FL 33487** CITY-SI-ZIP /19/04-80030-018 150 CITY-ST-ZIP ☐ Delete TIBE ☐ Change ☐ Addition TITLE EATON, EMMALEE NAME NAME STREET ADDRESS 251 OREGON LANE STREET ADDRESS **BOCA RATON FL 33487** CITY -ST-ZIP CMY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

ICER OR DIRECTOR

FILED

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