2005 FOR PROFIT CORPORATION ANNUAL REPORT - -- -

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P98000016837 1. Entity Name ECLÉCTIONS, INC. Principal Place of Business Mailing Address 303 ANASTASIA BLVD., UNIT C 303 ANASTASIA BLVD., UNIT C ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 CR2E034 (10/03) 03212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, BETH DO NOT WRITE 303 ANASTASIA BLVD., UNIT C ST. AUGUSTINE, FL 32080 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, BETH NAME 303 ANASTASIA BLVD., UNIT C STREET ADDRESS U00000293866 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 04/08/05-80044-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 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.

FILED