

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058687

Entity Name: ONE EYE PRODUCTIONS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

296 CARISSA DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1861 SOUTH PATRICK DRIVE
#114
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3565693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLI, JOHN
1861 SOUTH PATRICK DRIVE 114
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PASSARELLI, ANTHONY
1861 SOUTH PATRICK DRIVE 114
SATELLITE BEACH, FL 32937 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: AP

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PASSARELLI, ANTHONY
Address: 296 CARISSA DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: PASSARELLI, JOHN
Address: 296 CARISSA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AP

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date