

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000079263

FILED
Apr 30, 2003
Secretary of State

Entity Name: ECLIPSE II, INC.

Current Principal Place of Business:

5050 WEST LEMON STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5050 WEST LEMON STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-0860603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, MARY ANN
315 PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BEAN, THOMAS J
5050 WEST LEMON ST
TAMPA, FL 33609 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: THOMAS J BEAN

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCALLISTER III, JOHN E
Address: 5050 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAN, THOMAS J
Address: 5050 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

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: THOMAS J BEAN

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date