2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P98000100115 Apr 11, 2005 08:00 AM Secretary of State 1. Entity Name ETA ASSOCIATES, INC. Principal Place of Business Mailing Address 91 EAST DRIVE 91 EAST DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRANDI, ARTEMIO P DO NOT WRITE 91 EAST DRIVE MELBOURNE, FL 32904 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 accep 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWER, EMILIO J NAME U00000298744 STREET ADDRESS 91 EAST DRIVE 04/11/05-80079-012 150:00 MELBOURNE, FL 32904 CITY-ST-ZIP TITLE VS CARRANDI, ARTEMIO P NAME STREET ADDRESS 91 EAST DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME PEREZ-FALCON, ANTONIO J STREET ADDRESS 91 EAST DRIVE DO NOT WRITE CITY - ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY, ST-71P I hereby certify that the information supplied with this filling 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 accress, with all other like empowered.