2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2004 08:00 AM DOCUMENT # P98000106382 **Secretary of State** 1. Entity Name ECLECTIC ENHANCEMENTS, INC. Principal Place of Business Mailing Address 245 SOUTH PLUMOSA POB 656 SUITE 118 FISHKILL, NY 12524 MERRITT ISLAND, FL. 32952 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2401470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DUFFY, D. LEON DO NOT WRITE 245 SOUTH PLUMOSA **SUITE 118** IN THIS SPACE MERRITT ISLAND, FL 32952 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. NO CHANGE Signature, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) DATE <u>Ο ΙΥΥΥΕΩΦΟΘΟΘΌΘΟ</u> 9. Election Campaign Financing \$5.00 May Be 03/29/04-80011-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PID DUFFY, LEON NAME STREET ADDRESS **42 TRENTON RD** FISHKILL, NY 12524 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

. Leon Duff