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1. Entity Name				0014117 1411111- 20				
Eclectic Enhancements, Inc.				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
-				_				
DO I	NOT WRITE	IN THIS SE	PAC	E				
2. Principal Place of Bus	siness	3. Mailing Address				· · · · · · · · · · · · · · · · · · ·		
245 So	uth Plumos4	POB 65	6					
Suite, Apt. #, etc.	e 118	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State MER Riff.	ISLAND , FL	City & State F \ SH 4 1 1	, N	, Ý		4. FEI Number Applied For Not Applicable		
32952	Country U.S.A	Zip 10524	Cour	154		5. Certificate of Status Desired		
	1			Name		7. Name and Address of Current Registered Agent		
	OO NOT W	DITE		Name	. L C	ZON DUFF		
	A CONTRACTOR CONTRACTO			Street Ad	dress (i	(P.O.: Box Number is Not Acceptable) 5 South Plum 054		
	IN THIS SP	AUE		5	u iT	F 118		
				City	NER	eritt Island FL 3105052		
		the purpose of changing its	register			ered agent, or both, in the State of Florida. I am famillar with, and accept		
the obligations of regi),	,	•	11		
SIGNATURE Signature, type	LEON DUFF ed or printed name of registered against	nd title if applicable. UNOTE	: Registare	vd Agent signatur	re required	131/3003 (ATE		
After May	May 1. Fee is \$150.00 y 1, Fee is \$550.00 ad UBR is \$61:25 to Florida Department of:	State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10.	OFFICERS AND (DIRECTORS						
NAME TO WE	fy, D.Leon		TITL NAM	COLUMN TO COLUMN TO A STATE OF THE STATE OF		500016320045 0478/03-01034-306 **300.00		
	TRENTON AD WILL NY 1252	-	8.300000	EET ADDRESS		50001832004\$ 00.000*** 300-46010-60471500		
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CITY-ST-ZIP .	······································			-ST-ZIP				
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TITLE			TITL					
NAME			NAM	ε				
STREET ADDRESS CITY-ST-ZIP			100 CO	ET ADDRESS -ST-ZIP				
12. I hereby certify that I	the information supplied with	this filing does not qualify for	the exe	mption state	d in Se	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director		
of the corporation or	r the receiver or trustee emports address, with all other like em	owered to execute this repor	t as req	uired by Ch	apter 60	307, Florida Statutes; and that my name appears in Block 10 or on an		
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Atticy ment ourse 2 Eclectic Enhancements Inc.

245 South Plumosa, Suite 118 Merritt Island, Florida 32952 Mail: POB 656 Fishkill, N.Y. 12524 (914) 671-1786 E-mail: <u>dleon42@earthlink.net</u>

Division of Corporations Uniform Business Report Filings POB 1500 Tallahassee, Fl 32302-1500

January 31, 2003

Re: Eclectic Enhancements Inc. FEI 59-2401470

It has recently come to my attention that my corporate registration has become inactive. My tax accountant inadvertently did not file any documents or filings associated with my firm as the corporation had no income and I did not use the accountant services for 2002. I did not want to dissolve the corporation and am now filing the enclosed Uniform Business Report.

Sincerely,

D.Leon Duffy President POB 656 Fishkill, N.Y. 12524 (914) 671-1786