

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021440

Entity Name: EYES CREAM SHADES, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1800 BEN FRANKLIN DR., UNIT A405
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 BEN FRANKLIN DR., UNIT A405
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0908467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FAITH J
1800 BEN FRANKLIN DR., UNIT A405
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, FAITH J
1800 BEN FRANKIN DRIVE # A405
SARASOTA, FL 34236 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: FAITH SMITH

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, FAITH J
Address: 1800 BEN FRANKLIN DR., UNIT A405
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, FAITH J
Address: 17595 HARVARD # C-506
City-St-Zip: IRVINE, CA 92614

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: FAITH SMITH

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date