

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030759

Entity Name: PARROT EYES, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

1174 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

14750 BEACH BLVD.
34
JACKSONVILLE, FL 32250

Current Mailing Address:

1174 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

14750 BEACH BLVD
34
JACKSONVILLE, FL 32250

FEI Number: 59-3571286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BARBARA E
1174 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KELLY, BARBARA E
14750 BEACH BLVD.
34
JACKSONVILLE, FL 32250 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, BARBARA E
Address: 1174 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: JENNINGS, CLYDE T
Address: 1174 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, BARBARA E
Address: 14750 BEACH BLVD #34
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change () Addition
Name: JENNINGS, CLYDE T
Address: 14750 BEACH BLVD #34
City-St-Zip: JACKSONVILLE, FL 32250

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: BARBARA E. KELLY

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date