2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000090580 1. Entity Name ALL ÉYES HOME MANAGEMENT, INC. Principal Place of Business Mailing Address 7512 SOUTH LEEWYNN DR 5900 SOUTH TAMIAMI TRAIL SARASOTA, FL 34240-9658 SUITE I SARASOTA, FL 34231 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRACY, CATHERINE L DO NOT WRITE 5900 SOUTH TAMIAMI TRAIL SUITE I IN THIS SPACE SARASOTA, FL 34231 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 colligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DVST TITLE NAME FONG, KATHLEEN M U00000042909 STREET ADDRESS 7512 SOUTH LEEWYNN DR 02/10/04-80043-018 150.00 CATY-ST-ZIP SARASOTA, FL 342409658 TITLE FONG, ROBERT T NAME 7512 SOUTH LEEWYNN DR STREET ADDRESS CRY-ST-ZIP SARASOTA, FL 342409658 TITLE NAME STREET ADDRESS DO NOT WRITE C33Y-S3-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7133 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12." 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 logal effect as if made under cath; 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

SIGNATURE:

FILED