

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73033

FILED
Aug 12, 2004
Secretary of State

Entity Name: ECLIPSE INNOVATIONS, INC.

Current Principal Place of Business:

3440 NW 121ST AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

3660 NW 116 TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

3440 NW 121ST AVE
SUNRISE, FL 33323 US

New Mailing Address:

3660 NW 116 TERRACE
SUNRISE, FL 33323 US

FEI Number: 65-0277660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTOLO, RONALD P.
3440 NW 121ST AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROTOLO, RONALD P.
3660 NW 116 TERRACE
SUNRISE, FL 33323 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:

08/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTOLO, RONALD P.,
Address: 3440 NW 121ST AVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTOLO, RONALD P.,
Address: 3660 NW 116 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ROTOLO, RONALD P.

PD

08/12/2004

Electronic Signature of Signing Officer or Director

Date