

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085129

FILED
Apr 21, 2004
Secretary of State

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 105A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD.
SUITE 105A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1152065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H
772 U.S. HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33402

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAPONE, LAURENE T
Address: 12698 WHITE CORAL DR
City-St-Zip: WELLINGTON, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAPONE, LAURENE T
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: CAPONE, MATTHEW J CAPONE
Address: 1385 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33414

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: LAURENE CAPONE

DPST

04/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date