

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038822

FILED
Apr 30, 2005
Secretary of State

Entity Name: EAB ENTERPRISES, INC.

Current Principal Place of Business:

11 TUPELO AVENUE SE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

13 SW MEMORIAL PARKWAY
111
FT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 1976
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 01-0643172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, EDWIN A
815 BLVD DEL ORLEANS
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BAPTISTE, EDWIN A
P.O. BOX 1976
FT WALTON BEACH, FL 32549 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAPTISTE, EDWIN A P/T/S/D
Address: 815 BLVD DEL'ORLEANS
City-St-Zip: MARY ESTHER, FL 32569

Title: V (X) Delete
Name: RODGERS, MICHAEL W W/C
Address: 11 TUPELO AVE SE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTE, EDWIN A P/T/S/D
Address: 13 SW MEMORIAL PARKWAY STE 111
City-St-Zip: FT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN A. BAPTISTE

Electronic Signature of Signing Officer or Director

P

04/30/2005

Date