

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004205

FILED
Apr 26, 2005
Secretary of State

Entity Name: CISCO-EAGLE, INC.

Current Principal Place of Business:

2120 VALLEY VIEW LANE
FARMERS BRANCH, TX 75234

New Principal Place of Business:

Current Mailing Address:

5208 S. 100 E. AVE
TULSA, OK 741465798

New Mailing Address:

5208 S. 100 E. AVE
TULSA, OK 74146

FEI Number: 73-1256078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: P () Delete
Name: STRIFLER, STEVEN
Address: 2120 VALLEY VIEW LANE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: WVC () Delete
Name: CUPPS, WILLIAM D
Address: 5208 S. 100 E. AVENUE
City-St-Zip: TULSA, OK 741465798

Title: CFO () Delete
Name: WILLIAMS, STEVEN R
Address: 2120 VALLEY VIEW LANE
City-St-Zip: DALLAS, TX 75234

Title: CEOC () Delete
Name: GANDALL, WARREN W
Address: 5208 S. 100 E. AVE
City-St-Zip: TULSA, OK 741465798

Title: T () Delete
Name: WHEELER, NICHOLE
Address: 5208 S 100 E AVENUE
City-St-Zip: TULSA, OK 741465798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: WVC (X) Change () Addition
Name: CUPPS, WILLIAM D
Address: 5208 S. 100 E. AVENUE
City-St-Zip: TULSA, OK 74146

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

Title: CEOC (X) Change () Addition
Name: GANDALL, WARREN W
Address: 5208 S. 100 E. AVE
City-St-Zip: TULSA, OK 74146

Title: T (X) Change () Addition
Name: WHEELER, NICHOLE
Address: 5208 S 100 E AVENUE
City-St-Zip: TULSA, OK 74146

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: NICHOLE M. WHEELER

T

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date