2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 05, 2004 8:00 am Secretary of State

ANNUAL KEPURI											
DOCUI 1. Entity Name EAGLE'S					08-05-200	4 90008 (044 ***1:	50.00			
					IIII						
Principal Place	e of Business	Mailing Address					<u>.</u> .				
12159 SW 13 MIAMI, FL 33		12159 SW 131 AVE MIAMI, FL 33186 US			1	24078507					
	•										
	ace of Business SW 104 Street	3. Mailing Address 14629 SW 104 Street)			
Suite, Apt. # 2 4	5	Suite, Apt. #, etc. #245				07212004	Chg-P	CR2E0	34 (10/03)		
City & State Mi.a	mi, Florida	City & State Miami, FLorida				4. FEI Number Applied For 65-0161038 Not Applicable					
Zip 331	Country	Country Zip Cour		try		·	of Status Desired		\$8.75 Addi	tional	
	Registered Agent					7. Name and Address of New Registered Agent					
					Name						
ALZATE, N 4603 SW 7			Street Address (P.			P.O. Box Number is Not Acceptable)					
MIAMI, FL	33155		<u>-</u>								
				City	City						
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 the obligations of registered agent.									and accept		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees In accordance with s. 607.193(2)(b), F.3 corporation did not receive the prior not											
10.	OFFICERS AND	DIRECTORS			ADDITIONS	CHANGES TO OFF	FICERS AND	DIRECTORS	IN 11		
TITLE	2 50,000		T TLI NAM		PD Change M Addit Anna Magibe Vera de Wittenzelln					Addition	
NAME STREET ADDRESS	ALZATE, NOHEMY 12159 SW 131 AVE	•		ET ADDRESS	1500 San Remo Avenue #125					z L LIIGI	
CITY-ST-ZIP			-ST-ZIP	Coral Gables, FL 33146							
TITLE NAME		☐ Delete	TITLI NAM		S	emv Al	zate		X □ Change	Addition	
STREET ADDRESS			ET ADDRESS	Nohemy Alzate 14629 SW 104 Street #245							
CITY-ST-ZIP			 -	-ST-ZIP	Mia	mi, FL	33186				
TITLE NAME	•	☐ Delete	TITLI NAM		VP/	D anna W	ittenzel	lner	Change	X Addition	
STREET ADDRESS CITY-ST-ZIP		STR		ET ADDRESS -ST-2IP	150	Johanna Wittenzellner 1500 San-Remo Avenue #125 Coral Gables, FL 33146					
TITLE		☐ Delete	TITL						☐ Change	Addition	
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CITY-ST-ZIP			- 1	- ST- ZIP							
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CITY-ST-ZIP			CITY	-ST-ZIP	<u> </u>						
HTLE NAME		☐ Delete	TITE						☐ Change	Addition	
STREET ADDRESS				eet address							
CITY-ST-ZIP	certify that the information supplied wit	make Character		-ST-ZIP		- 1/2 07/1	49. El- 34. O:				
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12. I rereby certify that the information supplied with this tiling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

oheny Object
TURE AND TYPED OF PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

7-29-04

Date

Daytime Phone #

AHachment CORP. # K91210

EAGLE'S NEST LAKES DEVELOPMENT CORP. 14629 S.W. 104 Street #245 Miami, F1 33186

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, F1 32302-1500

RE: 2004_Uniform Business Report

Dear Sir or Madam:

Enclosed please find our Uniform Business Report (UBR) for 2004 together with payment of the annual fee, payable to the Florida D Department of State, in the sum of \$150.00. As you can see, we are not including a late fee of \$400.00 as we feel that we have a reasonable excuse to avoid this penalty. Early this year we did not receive the original UBR notice or any notices after that to pay the 2004 Uniform Business Report, please waive the penalty fees and accept this letter together with the payment, and file the UBR for Eagle's Nest LakesvDeveolpment Corp.

Thank you for your anticipated courtesy and cooperation.

Very Truly yours

EAGLE'S NEST LAKES DEVELOPMENT CORP.

Nohemy Alzate