

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097678

Entity Name: LONE EAGLE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

21632 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

19618 WOODLAND MANOR PL
LUTZ, FL 33549

Current Mailing Address:

21632 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

19618 WOODLAND MANOR PL
LUTZ, FL 33549

FEI Number: 52-2379706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304

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: CHAMBERLAIN, EDWIN
Address: 19618 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: CHAMBERLAIN, SHERRY
Address: 19618 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERLAIN, EDWIN W III
Address: 19618 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: CHAMBERLAIN, SHERRY M
Address: 19618 WOODLAND MANOR PLACE
City-St-Zip: LUTZ, FL 33549

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 W. CHAMBERLAIN III

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date