

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014013

FILED
Aug 31, 2005
Secretary of State

Entity Name: EAGLE ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

12367 85TH RD NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

575 NORTH PALOMINO STREET
CLEWISTON, FL 33440 US

Current Mailing Address:

12367 85TH RD NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

575 NORTH PALOMINO STREET
CLEWISTON, FL 33440 US

FEI Number: 33-1082296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM E
12367 85TH RD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM E
575 NORTH PALOMINO STREET
CLEWISTON, FL 33440 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WILLIAM E
Address: 12367 85TH RD.NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WILLIAM E MR.
Address: 575 NORTH PALOMINO STREET
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP () Change (X) Addition
Name: WATTERSON, ALICE L MS.
Address: 575 NORTH PALOMINO STREET
City-St-Zip: CLEWISTON, FL 33440 US

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: WILLIAM E. DAVIS

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date