

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 003848

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: EAGLE SUPPLY, INC.

## Current Principal Place of Business:

1451 CHANNELSIDE DRIVE  
TAMPA, FL 33605

## New Principal Place of Business:

1451 CHANNELSIDE DRIVE  
TAMPA, FL 33605

## Current Mailing Address:

PO BOX 75305  
TAMPA, FL 33675

## New Mailing Address:

1451 CHANNELSIDE DRIVE  
TAMPA, FL 33605

FEI Number: 59-0228000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

RESCH, JAMES S  
1451 CHANNELSIDE DRIVE  
TAMPA, FL 33605 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: JAMES S RESCH

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: FIELDS, DOUGLAS P.,  
Address: 122 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10168

Title: D ( ) Delete  
Name: HELZER, JAMES E  
Address: 2500 US 287  
City-St-Zip: MANSFIELD, TX 76063

Title: VSTD ( ) Delete  
Name: FRIEDMAN, FREDERICK, M.  
Address: 122 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RESCH, JAMES S  
Address: 1451 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change ( ) Addition  
Name: RESCH, MOLLY  
Address: 1451 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change ( ) Addition  
Name: RESCH, BRADLEY  
Address: 1451 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33605

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: JAMES S RESCH

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date