2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # 333897** 1. Entity Name EAGLE LITHOGRAPHERS INC Principal Place of Business Mailing Address 2727 NW 17TH AVENUE MIAMI FL 33142 2727 NW 17TH AVENUE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-1229194 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIDAL, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2725 N.W. 17TH AVENUE MIAMI FL 33142 City Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition VIDAL, OSCAR NAME NAME U000000048388 2270 S.W. 27TH LANE STREET ADDRESS STREET ADDRESS 02/12/04-80078-016 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PT ☐ Delete TITLE Change ☐ Addition TITLE VIDAL, MARGARITA NAME NAME 2270 S.W. 27TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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.

HARGARITA

VIDAL

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/2/04 305-6383052 Date Dayline Phone #