2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #413427** 01-18-2005 90103 036 ***150.00 SILVER EAGLE ENTERPRISES, INC. Mailing Address Principal Place of Business 5335 S.W. 74TH ST. 5335 S.W. 74TH ST. 40003069 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEL Number Applied For 59-1471911 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, R. P. Street Address (P.O. Box Number is Not Acceptable) 5335 SW 74 STREET MIAMI, FL 33143 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS R P. NAME NAME 5335 SW 74TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STROH, NANCY W NAME STREET ADDRESS 1800 ESPANOLA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-71P TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, JEANNE C NAME NAME 5335 SW 74 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Delete TITLE TITLE ■ Addition VD S LYNN WILLIAMS NAME NAME 1250 S ALHAMBRA #20 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIF CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition BETH W DANIEL NAME NAME STREET ADDRESS 106 VICTORIA DR STREET ADDRESS CITY-ST-ZIP LAGRANGE, GA 30240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 高层 硫铜矿 电视路电流 CITY-ST-ZIP CITY-ST-71P

FILED

Jan 18, 2005 8:00 am

12. I hereby dertify 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.

SIGNATURE: R. F. Williami Frenchent R. P. WILLIAMS 1-14-05 305-665-6475