2005 FOR PROFIT CORPORATION

FILED Apr 04, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 494435** 1. Entity Name EAGLE OVER HAULING INC. Principal Place of Business _ Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 US MIAMI, FL 33145 CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1650117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE FLORIDA ANNUAL RPEORT SERVICES, INC. 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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. AMABA CANTERA LOPEZ applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE NAME ACOSTA, PEDRO JR. STREET ADDRESS 1425 WEST 4 LANE CITY-ST-ZIP HIALEAH, FL __U00000286395 04/04/05-80027-017 150.00 SAD TITLE NAME ACOSTA, CARLOS A STREET ADDRESS 1265 WEST 5TH COURT CITY-ST-ZIP HIALEAH, FL TITLE NAME ACOSTA, JORGE LUIS STREET ADDRESS 1445 WEST 5TH COURT DO NOT WRITE CITY-ST-ZIP HIALEAH, FL IN THIS SPACE TITLE ACOSTA, AIDA NAME STREET ADDRESS 1365 WEST 5 COURT HIALEAH, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 earls; 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 impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP