

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 581305

**FILED  
May 02, 2005  
Secretary of State**

**Entity Name:** EAGLE DIVERSIFIED, INC.

**Current Principal Place of Business:**

5030 N. COURTENAY PKWY  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

540 CHASE HAMMOCK RD  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

**FEI Number:** 59-1870068      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLSI, JEAN  
540 CHASE HAMMOCK RD.  
MERRITT ISLAND, FL 32952      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: DS      ( ) Delete  
Name: ELLIS, JEAN,  
Address: 540 CHASE HAMMOCK RD  
City-St-Zip: MERRITT ISLAND, FL 00000,

Title: P      ( ) Delete  
Name: ELLIS, JEAN  
Address: 540 CHASE HAMMOCK RD  
City-St-Zip: MERRITT ISLAND, FL 32953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEAN ELLIS

DS

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date