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TALLAHASSEE, FLORIDA

AD4-461
AR



EAGLE ENERGY, INC.

711 Hawksbill Island Drive
Satellite Beach, FL 32937

December 20, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the required documents and check to amend Eagle Energy Development 2004-I Limited Partnership, filing date March 5, 2004. The contact person is Edward Stillie (321-777-2345). Your acknowledgement should be sent to the above address. Thanks for your assistance.

Cordially yours,

Edward L. Stillie
Chairman, president/CEO
Managing General Partner

Enclosures:

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EAGLE ENERGY DEVELOPMENT 2004-I LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on MARCH 5, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

AMENDMENT TO #8 (NAMES OF GENERAL PARTNERS)
AMENDMENT SHALL CHANGE THE FOLLOWING GENERAL
PARTNERS, WHO'S NAMES AND ADDRESSES ARE ATTACHED,
TO LIMITED PARTNERS.

SEE ATTACHMENT

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Edward L. Stiller

Signature(s) of new general partner(s), if applicable:

SEE ATTACHMENT

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Attachment to Certificate Of Amendment to Certificate Of Limited Partnership of
Eagle Energy Development 2004-I Limited Partnership

The following general partners are changed to limited partners:

Michael M. Doelger
76 Meadowlark Driv
Tryon, NC 28782

B.V. Lawson Jr. Rev. Liv. Trust
B.V. Lawson Jr. TTEE
629 River Rouge Drive.
Nashville, TN 37209

Lois R. Fleming Trust
Lois R. Fleming TTEE
5999 E. Monroe Road
Yecumseh, MI 49286

Woerner Family Trust
Paul & Patricia Woerner TTEE
3778 El Campo Court
Concord, CA 94519

H. Radford & Hilda G. Harvey
225 SW Dalan Way
Lake City, FL 32025

Fred Conger
11025 Shadow Grove Circle #323
Charlotte, NC 28277

Jeff C. Conger
3008 Cornerstone Drive
Matthews, NC 28104

Maureen T. Syring
401 French Royale Circle
Atlantis, FL 33462

Dennis D. Nelson
3033 Riviera Dr. #106
Naples, FL 34103

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Ray J. Miller
5752 Republic of Texas Blvd.
Austin, TX 78735

Ronald F. & Sally E. Green
10306 Cutters Lane
Potomac, MD 20854

Edward L. & Patricia A. Patzer
23383 Lakeview Drive
Edwardsburg, MI 49112

Daniel P. & Karin R. Stout
17028 Hersperger Lane
Poolesville, MD 20837

Commons Family Liv. Trust
Glenn A. Commons, Trustee
17506 Forest Vine Court
Tomball, TX 77377

Frank Sica
432 Vista Roma
Newport Beach, CA 92660

Michael L. Carter Liv. Trust
Michael Carter, Trustee
2240 N. Beach Rd. #24E
Englewood, FL 34223

Gregory Sigmon
5405 Den Heider Way
Raleigh, NC 27606

James B. & Dorothy M. Mitchell
2570 E. Schacht Road
Bloomington, IN 47401

Gerald F. Gagnon, M.D.
5114 E. Harvey Way
Long Beach, CA 90808

John F. Drumheller, Jr. Rev. Trust
John F. Drumheller, Trustee
205 Promenade Circle
Heathrow, FL 32746

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Betty L. Kleiman
12323 Montego Plaza
Dallas, TX 75230

Donald P. Heath
13 Klamath
Irvine, CA 92612

Kenneth L. Hawn
4842 Carmel Club Drive
Charlotte, NC 28226

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Signature Page for Eagle Energy Development 2004-I Limited Partnership.

Michael M. Doelger
B.V. Lawson Jr.
Lois R. Fleming
Paul & Patricia Woerner
H. Radford & Hilda G. Harvey
Fred Conger
Jeff C. Conger
Maureen T. Syring
Dennis D. Nelson
Ray J. Miller
Ronald F. & Sally E. Green
Edward L. & Patricia A. Patzer
Daniel P. & Karin R. Stout
Glenn A. Frank Sica
Frank Sica
Michael L. Carter
Gregory Sigmon
James B. & Dorothy M. Mitchell
Gerald F. Gagnon, M.D.
John F. Drumheller, Jr
Betty L. Kleiman
Donald P. Heath
Kenneth L. Hawn

By Eagle Energy, Inc. as Attorney in Fact under the Eagle Energy Development 2004-I Limited Partnership.



Edward L. Stillie
Chairman, President/CEO
Eagle Energy, Inc.
Managing General Partner, Eagle Energy Development 2004-I Limited Partnership

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