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2004 AUG 20 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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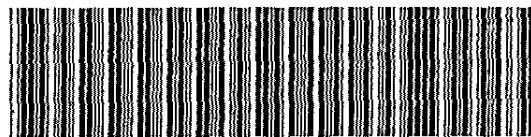
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EAGLE ENERGY, INC.

711 Hawksbill Island Drive
Satellite Beach, FL 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 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 form a limited partnership. I will be the contact person for the partnership (telephone # 321-777-2345).

Filing fee	\$1,750.00
Designation of a registered agent	\$35.00
One certificate	\$8.00
Total	\$1,793.00

Cordially yours,

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

Enclosures:

CERTIFICATE OF LIMITED PARTNERSHIP

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1. EAGLE ENERGY DEVELOPMENT 2004 -II LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")


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2. 711 HAWKSBILL ISLAND DRIVE, SATELLITE BEACH, FL 32937
(Business address of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. EDWARD L. STILLIE, PRESIDENT/CEO EAGLE ENERGY, INC.
(Name of Registered Agent for Service of Process)

4. 711 HAWKSBILL ISLAND DRIVE, SATELLITE BEACH, FL 32937
(Florida street address for Registered Agent)

5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 711 HAWKSBILL ISLAND DRIVE, SATELLITE BEACH, FL 32937
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: SEPTEMBER 1, 2054

8. Name(s) of general partner(s):

Street address:

EAGLE ENERGY, INC.

711 HAWKSBILL ISLAND DR.
SATELLITE BEACH, FL 32937

PO2000021042

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 18th day of AUGUST, 2004.

Signature of all general partners:

 EAGLE ENERGY, INC.
(General Partner)

General Partner

General Partner

General Partner

General Partner

General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned constituting all of the general partners of EAGLE ENERGY
DEVELOPMENT 2004-II LIMITED PARTNERSHIP,
a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 00.

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 3,000,000.00.

Signed this 18th day of AUGUST, 2004.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*

 EAGLE ENERGY INC.
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner