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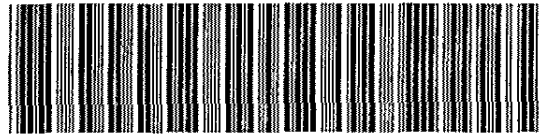
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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A04-1369
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EAGLE ENERGY, INC.

711 Hawksbill Island Drive
Satellite Beach, FL 32937

December 14, 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-II Limited Partnership, filing date August 20, 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

EDWARD STILLIE
711 HAWSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: EAGLE ENERGY DEVELOPMENT 2004-II LIMITED
PARTNERSHIP
Ref. Number: A04000001369

We have received your document for EAGLE ENERGY DEVELOPMENT 2004-II LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A0000006

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

EAGLE ENERGY DEVELOPMENT 2004-II 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 AUGUST 20, 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 INCLUDE THE ADMISSION OF THE
FOLLOWING NEW GENERAL PARTNERS, WHO'S NAMES
AND ADDRESSES ARE ATTACHED.

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:



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-II Limited Partnership

Admission of the following new general partners:

David Haueszer
405 Campus St.
Celebration, FL 34747

Robert W. Wolf
679 Saranac DR.
Winter Springs, FL 32708

Charles M. Blakemore
1158 Carmel Circle
Casselberry, FL 32707

Robert A. Starr
4713 Riverton Drive
Orlando, FL 32817

Alan G. & Angela E. Young
964 Brightwater Circle
Maitland, FL 32751

Dennis J. D' Eramo
675 Florida Ave.
Oviedo, FL 32765

Jo Ann D' Eramo
675 Florida Ave.
Oviedo, FL 32765

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

Graham Fleming Trust
C/O Graham Fleming *trustee*
5999 E. Monroe Road
Tecumseh, MI 49286

David V. & Melinda A Poole
1931 Cove Colony Road
Maitland, FL 32751

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Stephen B. & Doreen K. Sanborn
8732 Beechwood Drive
Fairfax, VA 22031-2106

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

Gary T. & Jenee L. Lindner
5016 Prestwick Drive
Fairfax, VA 22030

Jeffrey C. Conger
10612-D Providence Rd. #490
Charlotte, NC, 28277

Paula L. Nemethy
1801 Brooks Lane
Oviedo, FL 32765

Rodney Facemyer
137 Steeple Chase Circle
Sanford, FL 32771

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

Clifford & Amy Sass
534 Hampshire Hill Road
Matthews, NC 28105

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

H. Ashley
401 Mount Lookout Place
Waco, TX 76708

John B. Hamilton
325 Elm Grove Circle
McGregor, TX 76657

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W. Aubrey & Debbie Morrow
Trustees of Morrow Family Trust
13450 Sawtooth Road
San Diego, CA 921929-2616

David R. & Cheryl Brallier
4903 Old Well Road
Annandale, VA 22003

Peter M. Kelly
115 Bamboo Road
Palm Beach Shores, FL 33404

Michel Carter, TTEE
Michael Carter Liv. Trust
2240 N. Beach Rd., Unit 24E

Robert & Shirley Bankers, TTEE's
The Bankers Family Rev. Trust
925 Parasol Place
Oviedo, FL 32766

Peter Morro
108 Mesa Verde Lane
Howell, NJ 07731

Phillip G. Passes
212 Riviera Drive
Brick, NJ 08724

Craig E. Henderson
110 Monmouth Rd. #9B
West Long Branch, NJ 07764

John P. Lantry TTEE
John P. Lantry Trust
1446 W. Anderson St.
Orlando, FL 32805

Paul R. McQuilkin TTEE
Paul R. McQuilkin Rev. Trust
7833 Georgeann Street
Winter Park, FL 32792

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Daniel E. & Cheryl A. Ruettiger, TTEE's
The Ruettiger Family Trust
12 Highland Creek
Henderson, NV 89052

Marilee A. Hill
5308 MacArthur BLVD N.W.
Washington, D.C. 20016

John & Dona DeGrand
120 Saddle Brook Drive
Weatherford, TX 76087

Glenn A. or Linda K. Commons, TTEE'S
The commons Family Liv. Trust
17506 Forest Vine Court
Tomball, TX 77377

Michael J. Titas, Managing Ptr.
Neff Shore Partnership
6364 Somerset Drive
North Olmsted, OH 44070

Albert J. & Sandra L. Malerk
9355 U.S. Hwy. 1
Micco, FL 32976

Jay E. & Sheila C. Folk
1275 Sydney Court
Altamonte Springs, FL 32714

Charles C. & Frances M. Shafe
167 South Lakewood Circle
Maitland, FL 32751

Forney Hutchinson
1901 Craigmore
Charlotte, NC 28226

Edward H. Lipford III, M.D.
1031 Queens Road West
Charlotte, NC 28207

Shawn E. & Susan M. Phinney
6 Crystal Park Drive
Redstone, CO 81623

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James A. Mendell
2200 Sacramento St. #1306
San Francisco, CA 94115

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

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Signature page for Eagle Energy Development 2004-II Limited Partnership.

David Haueszer
Robert W. Wolf
Charles M. Blakemore
Robert A. Starr
Alan G. & Angela E. Young
Dennis J. D' Eramo
Jo Ann D' Eramo
Maureen T. Syring
Graham Fleming
David V. & Melinda A Poole
Stephen B. & Doreen K. Sanborn
Ronald F. & Sally E. Green
Gary T. & Jence L. Lindner
Jeffrey C. Conger
Paula L. Nemethy
Rodney Facemyer
B.V. Lawson Jr.
Clifford & Amy Sass
Edward L. & Patricia A. Patzer
H. Ashley
John B. Hamilton
James B. & Dorothy M. Mitchell

Peter M. Kelly
David R. & Cheryl Brallier
Michel Carter
Robert & Shirley Bankers
Peter Morro
Phillip G. Passes
Craig E. Henderson
John P. Lantry
Paul R. McQuilkin
Daniel E. & Cheryl A. Ruettiger
Marilee A. Hill
John & Dona DeGrand
Glenn A. or Linda K. Commons
Michael J. Titas
Albert J. & Sandra L. Malerk
Jay E. & Sheila C. Folk
Charles C. & Frances M. Shafe
Forney Hutchinson
Edward H. Lipford III, M.D.
Shawn E. & Susan M. Phinney
James A. Mendell
W. Aubrey & Debbie Morrow

By Eagle Energy, Inc. as Attorney in Fact (for all General Partners) under the
Energy Development 2004-II Limited Partnership



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

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