

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006407

Entity Name: DOUBLE EAGLE REALTY, INC.

FILED  
Apr 03, 2005  
Secretary of State

## Current Principal Place of Business:

105 BROADWAY  
ELMWOOD PARK, NJ 07407

## New Principal Place of Business:

1980 N. ATLANTIC AVE  
SUITE 116  
COCOA BEACH, FL 32931

## Current Mailing Address:

PO BOX 320271  
COCOA BEACH, FL 320920271

## New Mailing Address:

PO BOX 320271  
COCOA BEACH, FL 329320271

FEI Number: 22-2440755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, MICHAEL  
257 BAHAMA BLVD.  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

MCNAMARA, MICHAEL F P  
257 BAHAMA BLVD.  
COCOA BEACH, FL 32931 US

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: MICHAEL F. MCNAMARA

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNAMARA, MICHAEL F  
Address: 257 BAHAMA BLVD  
City-St-Zip: COCOA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCNAMARA, MICHAEL F  
Address: 257 BAHAMA BLVD  
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL F. MCNAMARA

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date