

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002638

FILED
Jan 09, 2004
Secretary of State

Entity Name: EAGLE BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

700 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

700 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERMAN, MEYER A
Address: 700 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: JAWITZ, ALAN
Address: C/O E700 E [ALMETTP PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KEOGH, DEBBIE
Address: C/O 700 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: LEVY, STEVEN A
Address: C/O 700 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEVY, STEVEN A
Address: C/O 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: JAWITZ, ALAN
Address: 53 WOODHOLLOW LANE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: D (X) Change () Addition
Name: KEOGH, DEBBIE
Address: 432 FLEMING AVE.
City-St-Zip: CUBA, MO 65453

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: STEVEN A. LEVY

CEO

01/09/2004

Electronic Signature of Signing Officer or Director

Date