

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002638

FILED
Apr 01, 2005
Secretary of State

Entity Name: EAGLE BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

04/01/2005

Electronic Signature of Signing Officer or Director

Date