2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 08:00 AM DOCUMENT # F01000005126 1. Entity Name **Secretary of State** EAGLE REALTY INVESTMENTS, INC. Mailing Address Principal Place of Business 421 E FOURTH ST CINCINNATI OH 45202 400 BROADWAY C/O TAX DPT CÍNCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 31-1779151 Not Applicable Zin Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when minstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE Change Addition 000000205879 BARRETT, JOHN F NAME 01/31/05-80060-021 150.00 STREET ADDRESS 421 E FOURTH ST STREET ADDRESS CITY-SI-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Addition WLE Delete TUTTE Change CLARK, JAMES N NAME STREET ADDRESS 421 E FOURTH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CHY-SI-ZIP Change ☐ Addition UTLE Delete NAME VANCE, JAMES J NAME STREET ADDRESS STREET ADDRESS 400 BROADWAY CITY-ST-7/P CITY ST-ZIP CINCINNATI OH 45202 ☐ Delete ☐ Change Addition JULE TITES SAN MARCO, MARIO NAME NAME STREET ADDRESS 421 E FOURTH ST STREET ADDRESS CITY-ST-7IP CINCINNATI OH 45202 CITY-ST-7IP Ont ☐ Delete TITLE Change Addition STAPLETON, THOMAS M NAME 421 E FOURTH ST STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202 City - ST - 7tP CITY-ST-ZIP Delete TITLE Change Addition BARNETT, MICHAEL N NAME NAMir 421 E FOURTH ST STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202 CITY, ST. 7IP CITY, ST. 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received entrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.