

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000863

FILED
Apr 14, 2004
Secretary of State

Entity Name: EAGLE NORTH AMERICA, INC.

Current Principal Place of Business:

5105 PIERCE COURT
EVANS, GA 30809

New Principal Place of Business:

Current Mailing Address:

5105 PIERCE COURT
EVANS, GA 30809

New Mailing Address:

FEI Number: 58-2470564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: P () Delete
Name: BROWN, MARVIN E
Address: 503 BLACKBURN DRIVE
City-St-Zip: AUGUSTA, GA 30907

Title: V () Delete
Name: TURNER, DARRELL E
Address: 503 BLACKBURN DRIVE
City-St-Zip: AUGUSTA, GA 30907

Title: S () Delete
Name: BLALOCK, WILLIAM
Address: 503 BLACKBURN DRIVE
City-St-Zip: AUGUSTA, GA 30907

Title: T () Delete
Name: BROWN, MARVIN F
Address: 503 BLACKBURN DRIVE
City-St-Zip: AUGUSTA, GA 30907

Title: D (X) Delete
Name: WOODWARD, TAYLOR
Address: 503 BLACKBURN DRIVE
City-St-Zip: AUGUSTA, GA 30907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MARVIN E
Address: 5105 PIERCE COURT
City-St-Zip: EVANS, GA 30809

Title: V (X) Change () Addition
Name: TURNER, DARRELL J
Address: 5105 PIERCE COURT
City-St-Zip: EVANS, GA 30809

Title: S (X) Change () Addition
Name: BLALOCK, WILLIAM J
Address: 5105 PIERCE COURT
City-St-Zip: EVANS, GA 30809

Title: T (X) Change () Addition
Name: BROWN, MARVIN E
Address: 5105 PIERCE COURT
City-St-Zip: EVANS, GA 30809

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: MARVIN E. BROWN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date