

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005104

Entity Name: EAGLE SUPPLY GROUP, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

501 NORTH REO STREET
TAMPA, FL 33609

New Principal Place of Business:

1451 CHANNELSIDE DRIVE
TAMPA, FL 33605

Current Mailing Address:

501 NORTH REO STREET
TAMPA, FL 33609

New Mailing Address:

1451 CHANNELSIDE DRIVE
TAMPA, FL 33605

FEI Number: 20-1469750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RESCH, JAMES S
1451 CHANNELSIDE DRIVE
TAMPA, FL 33605 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: JAMES S RESCH

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: RESCH, JAMES
Address: 501 NORTH REO STREET
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: RESCH, JAMES
Address: 1451 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D () Change (X) Addition
Name: RESCH, MOLLY
Address: 1451 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D () Change (X) Addition
Name: RESCH, BRADLEY
Address: 1451 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33605

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: JAMES S RESCH

PSCD

01/20/2005

Electronic Signature of Signing Officer or Director

Date