2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F84484 1. Entity Name 04-12-2004 90291 015 ***150.00 GREAT EAGLE, INC. Principal Place of Business Mailing Address % CLAUDE C. FOCARDI % CLAUDE C. FOCARDI 44041000 2310 STARKEY ROAD 2310 STARKEY ROAD LARGO, FL 33771 US LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Great Eagle, Inc. Great Eagle, Inc. c/o Ronald R.Petrini Suite, Apt. #, etc. 04082004 Cha-F CR2E034 (10/03) c/o Ronald R. Petrini City & State Applied For City & State 4. FEI Number 59-2201065 Not Applicable Zip 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 PETRINI, RONALD R Street Address (P.O. Box Number is Not Acceptable) 122 HARBORVIEW LANE LARGO, FL 33770 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TOTALE Change [] Addition RUBRIGHT, CRAIG A NAME NAME STREET ADDRESS 119 OZONA RIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Delete TITLE TITE F Change Addition NAME FOCARDI, NINA NAME STREET ADDRESS 2432 PELHAM RD N. STREET ADDRESS SAINT PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-7IP VD TITLE Delete TITLE Channe Channe [] Addition NAME BELL, RICHARD NAME 3044 BRANCH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE Delete TITLE Change Addition PETRINI, RONALD R. NAME NAME STREET ADDRESS 122 HARBORVIEW LANE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP Addition TITLE TITLE ATD Delete Change SOKOLOWSKI, CLAUDIA (AST NAME STREET ADDRESS 2340 EDGEWATER LANE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 receiver or trustee 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.

FILED