

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003954

FILED
Sep 14, 2004
Secretary of State

Entity Name: EAGLETECH COMMUNICATIONS, INC.

Current Principal Place of Business:

305 S. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

7241 NW 6TH STREET
PLANTATION, FL 33317

Current Mailing Address:

305 S. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33301

New Mailing Address:

7241 NW 6TH STREET
PLANTATION, FL 33317

FEI Number: 13-4020694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: YOUNG, RODNEY E
Address: 305 S. ANDREWS AVE., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS () Delete
Name: PAYNE, JAMES R
Address: 305 S. ANDREWS AVENUE, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YOUNG, RODNEY E
Address: 7241 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: PAYNE, JAMES R
Address: 7241 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33317

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: D. STOUTT AS ATTORNEY IN FACT FOR R. YOUNG

P

09/14/2004

Electronic Signature of Signing Officer or Director

Date