2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # H58262 1. Entity Name 04-14-2004 90024 025 \*\*\*150.00 EAGLE'S NEST ESTATES, INC. Principal Place of Business Mailing Address 12231 DEAD RIVER RD 12231 DEAD RIVER RD P. O. BOX 1600 TAVARES FL 32778 P. O. BOX 1600 TAVARES FL 32778-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2538144 Not Applicable Zip Country Zip 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 MEADOWS, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 12231 DEAD RIVER RD TAVARES FL 32778 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ TITLE ☐ Addition ☐ Delete MEADOWS, JOHN W. NAME NAME STREET ADDRESS 12231 DEAD RIVER RD STREET ADDRESS **TAVARES FL 32778** CITY-ST-ZIP CITY-ST-7IP TITLE TSD Delete TITLE ☐ Change ☐ Addition MEADOWS, MARY B. NAME NAME STREET ADDRESS 12231 DEAD RIVER RD STREET ADDRESS CITY-ST-ZIP **TAVARES FL 32778** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change — ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7l9 CITY-ST-ZIP

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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 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.

John W. Meadows John W. Meadows Pres. 12 Apr 04 352-343-4382
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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