2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # J81882 **Secretary of State** 1. Entity Name FIRST EAGLE CORPORATION Principal Place of Business Mailing Address 10880 ORANGE AVE. FORT PIERCE FL 34945 10880 ORANGE AVE. FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2834147 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 O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH FL 32963 City Zip Code FL 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST HILE Delete DHF Change Addition | MORRISON, BARBARA M NAME NAME STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY -ST - ZIP VERO BEACH FL 32963 CITY-ST-ZIP TiTi F Delete ☐ Addition TITLE ☐ Change U00000240694 LUCIE, SHARON M NAME 02/24/05-80013-021 15D.nn STREET ADDRESS 3935 ORTEGA LVD. STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP C11Y+S1+7rP TITLE Delete HILE ☐ Change Addition NAME WILLIAMS, LYNN M NAME STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE Delete Change Addition NAME BECKLEY, JAMES 10880 ORANGE AVE. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34945 CITY-ST-ZIP CHY-ST-ZIP TOTALE. Delete TIFEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED