

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90306 019 ***158.75

DOCUMENT # L41570

1. Entity Name

EAGLE NEST BOTEL, INC.



Principal Place of Business

3340 SHELL POINT RD W
RUSKIN FL 33570
US

Mailing Address

3340 SHELL POINT RD W
RUSKIN FL 33570
US

2. Principal Place of Business

8123 Quail Greens Terrace
Suite, Apt. #, etc.

3. Mailing Address

8123 Quail Greens Terrace
Suite, Apt. #, etc.

City & State

Bradenton, Fla

Zip
34212

Country
USA

City & State

Bradenton, Fla

Zip
34212

Country
USA

4. FEI Number

59-3008485

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/04)



6. Name and Address of Current Registered Agent

WILLIAM JAY
3340 SHELL POINT RD. W.
RUSKIN FL 33570

7. Name and Address of New Registered Agent

Name

William E. Jay

Street Address (P.O. Box Number is Not Acceptable)

8123 Quail Greens Terrace

City

Bradenton

FL

Zip Code

34212

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

4/17/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WILLIAM JAY**
STREET ADDRESS **3340 SHELL POINT RD W**
CITY-ST-ZIP **RUSKIN FL 33570**

TITLE **S** ☐ Delete
NAME **COLETTE JAY**
STREET ADDRESS **3340 W SHELL POINT RD**
CITY-ST-ZIP **RUSKIN FL 33570**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **William E. Jay**
STREET ADDRESS **8123 Quail Greens Terrace**
CITY-ST-ZIP **Bradenton, Fla 34212**

TITLE **VP** ☒ Change ☐ Addition
NAME **Colette D. Jay**
STREET ADDRESS **8123 Quail Greens Terrace**
CITY-ST-ZIP **Bradenton, Fla 34212**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/05

813 645 1313