2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM DOCUMENT # L59230 **Secretary of State** 1. Entity Name EASTERN INDUSTRIES INC. Mailing Address Principal Place of Business C/O DAVID A WALL PO BOX 59925 6824 BAY LINE DRIVE PANAMA CITY, FL 32412-0925 PANAMA CITY, FL 32404 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3002384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent WALL, DAVID A DO NOT WRITE 6824 BAY LINE DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. DS 34717 WALL, MARGARET H NAME U00000006312 01/16/04-80026-023 150.00 STREET ADDRESS 6824 BAY LINE DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 PTD TITLE NAME WALL, DAVID A STREET ADDRESS 6824 BAY LINE DRIVE CITY-SI-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-219 IN THIS SPACE 717≳F STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier entail 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 attacl

SIGNATURE:

FILED

1050)769-1200