

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99146

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: EAGLE INTERNATIONAL PETROLEUM, INC.

## Current Principal Place of Business:

1746 MERIDIAN AVE  
#4  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1746 MERIDIAN AVE  
#4  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

60 EDGE WATER DR  
3H  
CORAL GABLES, FL 33133 US

## New Mailing Address:

1746 MERIDIAN AVE  
3H  
CORAL GABLES, FL 33133 US

FEI Number: 65-0221825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSES, EDUARDO  
1746 MERIDIAN AVE  
#4  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MOSES, EDUARDO  
60 EDGE WATER DR  
3H  
CORAL GABLES, FL 33133 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOSES, EDUARDO,  
Address: 1746 MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOSES, EDUARDO,  
Address: 60 EDGE WATER DR 3H  
City-St-Zip: CORAL GABLES, FL 33133 US

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: EDUARDO MOSES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date