2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N02000009692 1. Entity Name 04-19-2004 90396 015 ****70.00 GOLDEN EAGLE INC. Principal Place of Business Mailing Address 1601 NW 56 ST 1601 NW 56 ST **MIAMI FL 33142** MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 37-1468582 Not Applicable Zip Zip Country 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 DAVIS HATCHER, SHARNA ESQ Street Address (P.O. Box Number is Not Acceptable) THE LAW FIRM OF SHARNA DAVIS HATCHER, P.A. 13899 BISCAYNE BLVD STE 129 N MIAMI BCH FL 33181 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TIBLE Defete TITLE Change ☐ Addition BOSTIC, ALEXANDER REV. NAME NAME 17211 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY-ST-ZIP COLEMAN. Delete ☐ Addition TITLE TITLE 853 N.W. 74Th STREET COLEMAN, C. R. REV. 853 N.W. 74TH STREET STREET ADDRESS STREET ADDRESS MAMI, 1-1.-33140 33150 MIAMI FL 33140 CITY-ST-7/P CITY-ST-7IP San La Change -TITLE :-Addition Delete -TITLE JOHNSON, MARY W NAME NAME 1601 N.W. 56 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE **IIII** F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ' 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. appears in Block 10 or Block 11 if

R DIRECTOR

FILED