2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 07, 2005 8:00 am DOCUMENT # N03000003242 Secretary of State 1. Entity Name 06-07-2005 90001 042 ****70.00 LIL EAGLE'S NEST, INC. Principal Place of Business Mailing Address 1181 NW 30TH AVENUE FORT LAUDERDALE FL 33311 1181 NW 30TH AVENUE FORT LAUDERDALE FL 33311 2. Principal Place of Business Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State Applied For 4. FEI Number 06-1680509 Not Applicable 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 Name CLAIR, MISHEL Street Address (P.O. Box Number is Not Acceptable) 1181 NW 30TH AVENUE FORT LAUDERDALE FL 33311 City Žip 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 **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Defete TITLE ☐ Addition -CLAIR, MISHEL NAME NAME 1181 NW 30TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-27P CITY-ST-ZIP TITLE ☐ Delete CLAIR, MARY NAME NAME 1181 NW 30TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-S1-7IP CITY-ST-7IP TITLE ☐ Delete THEF ☐ Change ☐ Addition KING, KAREN NAME NAME STREET ADDRESS 5443 GATE LAKE ROAD STREET ADDRESS TAMARAC FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition WRIGHT, WILLIE NAME 1640 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Detete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Mishel Clair May 31 2005 (954) 735-5985

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 617, 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