2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Sep 09, 2004 08:00 AM **DOCUMENT # N99000006836** Secretary of State EAGLE CARE PRODUCTION, INC. Mailing Address Principal Place of Business POST OFFICE BOX 16097 285 N.W. 199 ST BLD 2 SUITE 100 MIAMI, FL 33138 MIAMI, FL 33101 07212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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) **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000171988 09/09/04-80005-003 61.25 NAME WHITE, MAREETA STREET ADDRESS 553 NORTHEAST 75TH STREET CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME JOHNSON, MELINDA STREET ADDRESS 115 NW 202ND TERR CITY-ST-ZIP MIAMI, FL 33169 TITLE MCINTYRE, ERIC NAME STREET ADDRESS 12401 NE 16 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIITLE 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 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 truffee 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. SIGNATURE:

**FILED**