2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P00000051471 1. Entity Name 03-22-2004 90024 006 ***150 00 EAGLE INTERNATIONAL PRODUCTS INC. Principal Place of Business Mailing Address 1161-BANYAN-ROAD -1161 BANYAN ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 81 N. Deerfield Ave Deerfield Beauth FL 33441 81 N. Deerfield Ave. Deerfield Brack, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1013297 Not Applicable Zip Country Zip 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 NERSISSIAN, ROBERT % villa Valencia Street Address (P.O. Box Number is Not Acceptable) 1461 BANYAN ROAD 50 SE 12th Str. *Bora Raton FC. 33432 APT#149 BOGA RATON, FL 33432. Zio 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change TITLE ☐ Addition NERSISSIAN, ROBERT % Willa Valencia NAME MAME 50 S.E 19th Stn. 1161 PANYAN DOAD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP Boca Raton, FL33432 CITY-ST-ZIP TITLE APT#149 □ Delete TITLE ☐ Change ☐ Addition NERISSIAN, ALICE NAME NAME STREET ADDRESS 1161 BANYAN ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change [7] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 607, 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED