


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P00000069802 |  |
| 1. Entity Name BOX SEATS OF EAGLE HARBOR, INC. | |

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| Principal Place of Business 1560-11 BUSINESS CENTER DR. ORANGE PARK, FL 32003 | Mailing Address 1560-11 BUSINESS CENTER DR. ORANGE PARK, FL 32003 |
|---|---|

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

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|--|-------------------------------|
| 4. FEI Number 59-3660224 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

PAT M. FOWLER, P.A.
155-5 BLANDING BLVD.
ORANGE PARK, FL 32073

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000034434 02/05/04-80084-002 150.00 |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P WIGGINS, BILLY H 2108 CENTER WAY MIDDLEBURG, FL 32068 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VST WIGGINS, KRISTIE 2108 CENTER WAY MIDDLEBURG, FL 32068 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Kristie Wiggins 2/2/04 (904) 215-9393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #