2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P00000071092 1. Entity Name 03-18-2004 90009 021 ***150.00 USA EAGLE INTERNATIONAL, INC. Principal Place of Business Mailing Address 9045 LA FONTANA BLVD. #C-1-A 9045 LA FONTANA BLVD. #C-1-A BOCA RATON, FL 33434 BOCA RATON, FL 33434 54019330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1054705 Zip Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent CEDIEL, CARMEN 9715 ARBOR OAKS COURT, #208 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33428 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ŅAME ORTEGA, LUIS O ☐ Change ☐ Addition NAME STREET ADDRESS 9045 LA FONTANA BLVD. #C-1-A STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Delete TITLE NAME CEDIEL, CARMEN A ☐ Change ☐ Addition NAME 9715 ARBOR OAKS COURT #208 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE .NAME ☐ Change ☐ Addition NAME STREET ADDRESS **작-─**7강물35 7월.— STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. Luis Orlando Ortega III-11-04 561-883 1946
Date Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: