

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071092

FILED
Feb 05, 2005
Secretary of State

Entity Name: USA EAGLE INTERNATIONAL, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD. #C-1-A
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD. #C-1-A
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1054705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDIEL, CARMEN
9715 ARBOR OAKS COURT, #208
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CEDIEL, CARMEN
23278 TORRE CIRCLE
BOCA RATON, FL 33433 US

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.

SIGNATURE: CARMEN CEDIEL

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORTEGA, LUIS O
Address: 9045 LA FONTANA BLVD. #C-1-A
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: CEDIEL, CARMEN A
Address: 9715 ARBOR OAKS COURT #208
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CEDIEL, CARMEN A
Address: 9045 LA FONTANA BLVD. #C-1-A
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS O ORTEGA

PTD

02/05/2005

Electronic Signature of Signing Officer or Director

Date