2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with a

SIGNATURE:

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # P00000096572 1. Entity Name 01-26-2005 90018 005 ***150.00 EAGLE PLANTS, INC. Principal Place of Business Mailing Address 17664 OAKWOOD AVE BOCA PATON FL 33487 17664 OAKWOOD AVE BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address 14150 Smith Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-1050287 Not Applicable Delran 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 MCDOUGALD, JEFFREY O Street Address (P.O. Box Number is Not Acceptable) 17664 OAKWOOD AVE **BOCA RATON FL 33487** City Zip 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THTLE TITLE Change Addition ☐ Delete MCDOUGALD, JEFFREY O NAME STREET ADDRESS 17664 OAKWOOD AVE STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCDOUGALD, NANCY H NAME NAME STREET ADDRESS 17664 OAKWOOD AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7iP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete THILE ☐ Chappe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-7iP 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

ke empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED