

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108372

FILED
Apr 30, 2004
Secretary of State

Entity Name: EAGLES' NEST INTERNATIONAL CORP.

Current Principal Place of Business:

44 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

27137 STATE RD. 244 WEST
RUSHVILLE, IN 46173 US

New Mailing Address:

FEI Number: 65-1055628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES WALTER
44 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, CHARLES WALTER
Address: 27137 STATE RD. 244 WEST
City-St-Zip: RUSHVILLE, IN 46173 US

Title: VD () Delete
Name: FOGANHOLI, JOSE CARLOS
Address: 1511 NW 91ST AVE. APT. 9-28
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: MOORE, DEBORAH S
Address: 27137 STATE RD. 244 WEST
City-St-Zip: RUSHVILLE, IN 46173

Title: D () Delete
Name: DELIBERTO, STEVEN MICHAEL
Address: 8129 BIG WOODS RD.
City-St-Zip: METAMORA, IN 47030 US

Title: D () Delete
Name: FOGANHOLI, MARIA BEATRICE
Address: 1511 NW 91ST AVE. APT. 9-28
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FOGANHOLI, JOSE CARLOS
Address: 1511 NW 91ST AVE. APT. 9-28
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

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: CHARLES WALTER MOORE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date