2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P00000111604** 1. Entity Name FAMILY EAGLE, CORP. Principal Place of Business Mailing Address 2099 NE 173 STREET 2099 NE 173 STREET MIAMI, FL 33162 MIAMI, FL 33162 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE FRANCA TOSTA, MANOEL LUIS DO NOT WRITE 2099 NE 173 STREET MIAMI, FL 33162 IN THIS SPACE \$. 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE FRANCA TOSTA, MANOEL LUIS NAME STREET ADDRESS 2099 NE 173 STREET U00000344517 CITY-ST-7iP MIAMI, FL 33162 04/29/05-80140-015 8.75 TITLE NAME CALDARA, VANIA MARIA 2099 NE 173 STREET STREET ADDRESS U00000344517 CITY-ST-ZIP MIAMI, FL 33162 04/29/05-80140-016 150.00 **3JTIT** D SILVA, MARIO LUIZ NAME STREET ADDRESS 5042 SHERIDAN STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 JILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM! STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver of changed, or on an attachment with led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 305 940-1330 SIGNATURE:

S OFFICER OR DIRECTOR

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