

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000397

FILED
Apr 20, 2005
Secretary of State

Entity Name: EAGLE REAL ESTATE, INC.

Current Principal Place of Business:

7950 S MILITARY TRAIL, SUITE 204
LAKE WORTH, FL 33463

New Principal Place of Business:

420 US HIGHWAY 1 STE 6
WEST PALM BEACH, FL 33408

Current Mailing Address:

7950 S MILITARY TRAIL, SUITE 204
LAKE WORTH, FL 33463

New Mailing Address:

420 US HIGHWAY 1 STE 6
WEST PALM BEACH, FL 33408

FEI Number: 65-1084247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III
MATHEWS & JAKABCIN, P.A.
1325 S CONGRESS AVE, SUITE 104
BOYNTON BEACH, FL 33426 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: P () Delete
Name: CAPENTTINI, ROGER N
Address: 3952 TRACEWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SCTR () Delete
Name: MALONE, MATTHEW
Address: 1700 DOVER RD #205
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPETTINI, ROGER N
Address: 3952 TRACEWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROGER N CAPPETINI

P

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date