

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030795

FILED
Apr 20, 2004
Secretary of State

Entity Name: EAGLE STRENGTH TECHNOLOGIES, INC

Current Principal Place of Business:

6825 STONE'S THROW CIRCLE, STE 1205
ST. PETERSBURG, FL 337104774

New Principal Place of Business:

Current Mailing Address:

P O BOX 40806
ST PETERSBURG, FL 337430806

New Mailing Address:

FEI Number: 59-3719933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ANGELI
6825 STONE'S THROW CIRCLE, STE 1205
ST. PETERSBURG, FL 337104774

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: D () Delete
Name: BENJAMIN, ANGELI
Address: 6825 STONE'S THROW CIRCLE, STE 1205
City-St-Zip: ST. PETERSBURG, FL 337104774

Title: D () Delete
Name: COON COME, MATTHEW
Address: 201 RUE CHAUDIERE
City-St-Zip: AYLME QUEBEC, CA J9H5E1

Title: D () Delete
Name: STIMACH, CHRIS
Address: 6825 STONE'S THROW CIRCLE, STE 1205
City-St-Zip: ST. PETERSBURG, FL 337104774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW COON COME

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date