2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P01000032464 1. Entity Name 08-23-2004 90023 025 ***150.00 EAGLES NEST INVESTMENTS, INC. Mailing Address Principal Place of Business' 13007-B BELCHER ROAD SOUTH PO BOX 17782 **LARGO FL 33773** CLEARWATER FL 33762-0782 2. Principal Place of Business 3. Mailing Address POBOX 17782 5035 ULMERTON ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE Applied For City & State City & State 4. FEI Number 59-3715793 LEARWATER, FL LEARWATER Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, MARK A 5680 ROOSEVELT RD Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33760** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies if DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition CD TITLE Delete TITLE ☐ Change NAME GROSS, ROBERT B NAME STREET ADDRESS PO BOX 17782 STREET ADDRESS CLEARWATER FL 33762-0782 CITY-ST-ZIP City-SI-78 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GROSS, ROBERT B NAME NAME STREET ADDRESS PO BOX 17782 STREET ADDRESS **CLEARWATER FL 33762-0782** CITY-ST-ZIP CITY-ST-ZIP _ Delete Change_ ___ Addition TITLE TITLE NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 40

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-04

FILED

727-560-8226