

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071521

FILED
Apr 25, 2005
Secretary of State

Entity Name: EAGLE MAINTENANCE & SERVICES, INC.

Current Principal Place of Business:

5889 AIRPORT ROAD, #321
PORT ORANGE, FL 32120

New Principal Place of Business:

5889 AIRPORT ROAD, #321
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 10322
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3738344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUMER, KEITH
ONE EAST BROWARD BLVD.
SUITE 1501
FORT LAUDERDALE, FL 33301 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: PEACOCK, REESE L
Address: 5889 AIRPORT ROAD, #321
City-St-Zip: PORT ORANGE, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEACOCK, REESE L
Address: 5889 AIRPORT ROAD, #321
City-St-Zip: PORT ORANGE, FL 32128

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: REESE L PEACOCK

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date