

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084799

Entity Name: EAGLE SALES, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

11825 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11825 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1132130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DAVID ALAN
6944 PALMETTO CIRCLE SOUTH, #315
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

FRANKEL, DAVID ALAN
11825 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065

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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, DAVID ALAN
Address: 6944 PALMETTO CIRCLE SOUTH, #315
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A FRANKEL

Electronic Signature of Signing Officer or Director

PRES

04/14/2004

Date