

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094472

FILED
Aug 12, 2005
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND MANAGEMENT INC.

Current Principal Place of Business:

5812 PINETREE DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5812 PINETREE DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-1139413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, GREGORY
5812 PINETREE DR.
FORT PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MURRAY, GREGORY
Address: 5812 PINETREE DR.
City-St-Zip: FORT PIERCE, FL 34982

Title: S () Delete
Name: MURRAY, JANET
Address: 5812 PINETREE DR.
City-St-Zip: FORT PIERCE, FL 34982

Title: PRES () Delete
Name: RUVIDO, RICHARD J
Address: P.O. BOX 8625
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: RUVIDO, RICHARD J
Address: 4620 PGA BLVD., #304
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Change (X) Addition
Name: CHRIS, GREG
Address: 409 US HWY ONE #203
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD RUVIDO

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date