

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102967

FILED
Apr 29, 2004
Secretary of State

Entity Name: EAGLE ONE RECEIVABLES GROUP, INC.

Current Principal Place of Business:

360 FOREST PARK CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

360 FOREST PARK CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3755320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUKDARIAN & UNCAPHER, P.A.
228 HILLCREST STREET
ORLANDO, FL 32801 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: D () Delete
Name: MUSCATO, NICK
Address: 360 FOREST CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: WOLEK, PETER J
Address: 213 SHERWOOD DRIVE
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK MUSCATO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date