2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004
Secretary of State

DOCUMENT# P01000108489

Entity Name: AMERICAN EAGLE FINANCE, INC.

Current Principal Place of Business:

615 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

4340 CASHMAN DR.
MIMS, FL 32754

New Mailing Address:

3900 HAMMOCK ROAD
MIMS, FL 32754

FEI Number: 59-3758767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, GARY R
1570 N HARBOR CITY BLVD
MELBOURNE, FL 32935

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TODD, RICHARD
Address: 4340 CUSHMAN DR.
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TODD, RICHARD
Address: 3900 HAMMOCK ROAD
City-St-Zip: MIMS, FL 32754

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 TODD PRES 06/09/2004
Electronic Signature of Signing Officer or Director Date