

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003569

FILED
Apr 28, 2004
Secretary of State

Entity Name: EAGLE DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

1651 ROSERY RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1651 ROSERY RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 30-0011324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDYCHOWSKI, MARIANNA
1651 ROSERY RD
LARGO, FL 33771

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: BERDYCHOWSKI, KAZIMIERZ
Address: 1651 ROSERY RD
City-St-Zip: LARGO, FL 33771

Title: VD () Delete
Name: BERDYCHOWSKI, MARIANNA
Address: 1651 ROSERY RD
City-St-Zip: LARGO, FL 33771

Title: SD () Delete
Name: RUBINO, MICHAEL J
Address: 4891 VINETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANNA BERDYCHOWSKI

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date