2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # P02000006370 1. Entity Name Secretary of State EAGLE HOMES, INC. Principal Place of Business Mailing Address 508 SHARON HILL CT. WINTER HAVEN FL 33880 POST OFFICE BOX 92511 LAKELAND FL 33804 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0543389 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, RICHARD Street Address (P.O. Box Number is Not Acceptable) 508 SHARON HILL COURT WINTER HAVEN FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEST, RICHARD NAME U00000212859 508 SHARON HILL COURT STREET ADDRESS STHEET ADDRESS 02/03/05-80047-005 150.00 CITY-ST-ZIP WINTER HAVEN FL 33880 CHY-SI-7P TITLE ☐ Detete TITLE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS STRFFI ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE [Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY SE-ZIP UTY-ST-ZIP THEF TITLE ☐ Delete Change ☐ Addan NAMI NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daylime Phone #