

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010512

Entity Name: EAGLE DAY, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

790 FORSYTH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1174 WATERVIEW LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 04-3600064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RONALD
1174 WATERVIEW LANE
MIAMI, FL 33326 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

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: P () Delete
Name: BOURGUET, PHILIPPE
Address: 790 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: MEYERS, RONALD
Address: 1174 WATERVIEW LANE
City-St-Zip: WESTON, FL 33326

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: RONALD MEYERS

V

06/28/2005

Electronic Signature of Signing Officer or Director

Date