

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016092

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLD EAGLE CORPORATION

Current Principal Place of Business:

2588 S.W. 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2588 S.W. 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 42-1551411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 S.W. 27TH AVE.
MIAMI, FL 33133

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: LOPEZ, SAMUEL S
Address: 2588 S.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Delete
Name: GONZALEZ, ROLANDO
Address: 4580 NW 107TH AVE APT. 108
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: SEIDLES, ANELY M
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Delete
Name: DE GONZALEZ, ROMELIA M
Address: 4580 NW 107TH AVE APT. 108
City-St-Zip: MIAMI, FL 33178

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:

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: SAMUEL SANTOS LOPEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date