

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016837

FILED
Feb 26, 2005
Secretary of State

Entity Name: EAGLE REDEVELOPMENT CORPORATION

Current Principal Place of Business:

6440 NW 25 ST
SUNRISE, FL 33313

New Principal Place of Business:

320 NW 41 ST UNIT 4
OAKLAND PARK, FL 33309

Current Mailing Address:

6440 NW 25 ST
SUNRISE, FL 33313

New Mailing Address:

PO BOX 23237
FORT LAUDERDALE, FL 33307

FEI Number: 03-0387193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, ERICH M
6440 NW 25 ST
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

WHITEMAN, ERICH M
320 NW 41 ST UNIT 4
OAKLAND PARK, FL 33309 US

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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEMAN, ERICH M
Address: 6440 NW 25 ST
City-St-Zip: SUNRISE, FL 33313

Title: V () Delete
Name: PELLEY, GRAHAM L
Address: 6440 NW 25 ST
City-St-Zip: SUNRISE, FL 33313

Title: ST () Delete
Name: WHITEMAN, NORMA J
Address: 6440 NW 25 ST
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEMAN, ERICH M
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

Title: V (X) Change () Addition
Name: PELLEY, GRAHAM L
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST (X) Change () Addition
Name: WHITEMAN, NORMA J
Address: 320 NW 41 ST UNIT 4
City-St-Zip: OAKLAND PARK, FL 33309

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: ERICH M. WHITEMAN

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date