

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038812

FILED
Mar 18, 2004
Secretary of State

Entity Name: EAGLE OFFICE SUPPLIES, INC.

Current Principal Place of Business:

741 NW 45TH AVE
SUITE #20
MIAMI, FL 33126

New Principal Place of Business:

10789 SW 4 ST
14
MIAMI, FL 33174

Current Mailing Address:

741 NW 45TH AVE
SUITE #20
MIAMI, FL 33126

New Mailing Address:

10789 SW 4 ST
14
MIAMI, FL 33174

FEI Number: 81-0545726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALAIN
741 NW 45TH AVE
SUITE #20
MIAMI, FL 33126

Name and Address of New Registered Agent:

RAMIREZ, HERNANDO A
10789 SW 4 ST
14
MIAMI, FL 33174

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: HERNANDO RAMIREZ

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ALAIN
Address: 741 NW 45TH AVE SUITE #20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, HERNANDO
Address: 10789 SW 4 ST #14
City-St-Zip: MIAMI, FL 33174

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: HERNANDO RAMIREZ

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date