2005 FÖR PROFIT CORPORATION

SIGNATURE: X

SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM **DOCUMENT # P02000058767 Secretary of State** 1. Entity Name EAGLE NEST REALTY, INC. Principal Place of Business ____ Mailing Address 4020 SHOAL LINE BLVD 4020 SHOAL LINE BLVD SPRING HILL, FL 34607 SPRING HILL, FL 34607 1 12 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 2 1 1 2 1 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0607695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERTUCCI, MARY DO NOT WRITE 4020 SHOAL LINE BLVD SPRING HILL, FL 34607 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) U00000277150 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/26/05-80018-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST VERTUCCI, MARY NAME STREET ADDRESS 4020 SHOAL LINE BLVD CITY-ST-ZIP SPRING HILL, FL 34607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the regelver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.