2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000070592 04-26-2004 90532 002 ***150.00 EAGLE ENVIRONMENTAL ENTERPRISE, INC. 14007299 Principal Place of Business Mailing Address 621 6TH TERRACE 621 6TH TERRACE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 621 6Th Terrace 3. Mailing Address 621 GTh Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) City & State Beach Gordens, FL Applied For City & State Palm Dear 4. FEI Numbe Gardens, FL 30-0099669 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33418 33418 NSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 10 chang HALL, JEANNE K Street Address (P.O. Box Number is Not Acceptable) 621 6TH TERRACE #112 PALM BEACH GARDENS, FL 33418 City Zip Code FL 8. The above named entity submits this the obligations of registered agent \$\frac{1}{2}\$ is 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change D Delete TITLE TITLE HALL JEANNE K NAME 621 6TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition []] Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP. CITY-ST-ZIP-12. I hereby certify that the information supplied with this filing 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 true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

K. HALL 4/21/04 (561) 624-4024

FILED