

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088464

FILED
Apr 13, 2004
Secretary of State

Entity Name: EAGLE BAIL BONDS CORP.

Current Principal Place of Business:

645 N.W. 103 COURT
MIAMI, FL 33172 US

New Principal Place of Business:

1465 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 US

Current Mailing Address:

645 N.W. 103 COURT
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 54-2080838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS R SR
645 N.W. 103 COURT
MIAMI, FL 33172 US

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: P () Delete
Name: LOPEZ, LUIS R SR
Address: 645 N.W. 103 COURT
City-St-Zip: MIAMI, FL 33172 US

Title: VP,T () Delete
Name: LOPEZ, MERCEDES Y
Address: 645 N.W. 103 COURT
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS R. LOPEZ SR.

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04/13/2004

Electronic Signature of Signing Officer or Director

Date