2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P02000121229** 04-01-2004 90009 011 ***150.00 AMERICAN EAGLE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 44023240 1809 MICCOSUKEE COMMONS BLVD 1809 MICCOSUKEE COMMONS BLVD SUITE 108 **SUITE 108** TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address 1809 miccosukee Commons Dr. 1809 Miccosukee Commons Dr. Suite, Apt. #, etc. Suite, Apt. #. etc. 03242004 Chg-P CR2E034 (10/03) Suite 108 Suite 108 4. FEI Number Applied For City & State City & State Tallahassee. 52-2386606 Tallahassee Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 323<u>08</u> 32308 Fee Required usa USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCKLER, JAMES G Street Address (P.O. Box Number is Not Acceptable) 3815 L L WALLACE TALLAHASSEE, FL 32305 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME LOCKLER, JAMES G NAME STREET ADDRESS 3815 L L WALLACE RD STREET ADDRESS TALLAHASSEE, FL 32305 CITY-ST-ZIP CITY+ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE 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 changed, or on an attachment with an address, with all other like physiowered.

James G.

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: •

Lockler

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