

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135441

FILED
Apr 23, 2004
Secretary of State

Entity Name: FIRST EAGLE FINANCIAL INC.

Current Principal Place of Business:

1572 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

28870 US 19 N
STE #331
CLEAWATER, FL 33761

Current Mailing Address:

1572 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHELEAU, JOSEPH
1572 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

ROCHELEAU, JOSEPH D
1572 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

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: JOSEPH D ROCHELEAU

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Change (X) Addition
Name: NICOLE, ROCHELEAU M
Address: 1572 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: NICOLE M ROCHELEAU

P,S

04/23/2004

Electronic Signature of Signing Officer or Director

Date