

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017006

FILED
Sep 15, 2005
Secretary of State

Entity Name: EAGLE TRUST INSURANCE GROUP, INC.

Current Principal Place of Business:

9853 NORTH TAMIAMI TRAIL
227A
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD
265
NAPLES, FL 34108

New Mailing Address:

FEI Number: 38-3672828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENALES, MARIA A
9853 NORTH TAMIAMI TRAIL
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ARENALES, MARIA A
9853 NORTH TAMIAMI TRAIL
#227A
NAPLES, FL 34108 US

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: MARIA ARENALES

09/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARENALES, MARIA A
Address: 222 INDUSTRIAL BLVD STE #137
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARENALES, MARIA A
Address: 6017 PINE RIDGE ROAD #265
City-St-Zip: NAPLES, FL 34119

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: MARIA ARENALES

DP

09/15/2005

Electronic Signature of Signing Officer or Director

Date