

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028655

FILED
May 03, 2004
Secretary of State

Entity Name: EAGLE MIAMI BEACH SERVICE INC

Current Principal Place of Business:

1575 DREXEL AVE # 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

13937 SW 44 LN.CR.
B
MIAMI, FL 33175

Current Mailing Address:

1575 DREXEL AVE # 4
MIAMI BEACH, FL 33139

New Mailing Address:

13937 SW 44 LN.CR
B
MIAMI, FL 33175

FEI Number: 71-0941820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACRUZ, JOAQUIM M JR.
1575 DREXEL AVE # 4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PALACIOS, VICTOR M
13937 SW 44 LN.CR
B
MIAMI, FL 33175 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: VICTOR M PALACIOS

05/03/2004

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: P () Delete
Name: DACRUZ, JOAQUIM M JR.
Address: 1575 DREXEL AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BERNAL, RAFAEL E JR.
Address: 15221 SW 80 ST # 610
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: MATOS, ELIDAD JR.
Address: 2899 COLLINS AVE # 1620
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: LUNA, RUBEN JR.
Address: 405 WEST 28 ST SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: RENTERIA, PEDRO JR.
Address: 1780 MARSELLES DR. # 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: DURAN, HECTOR JR.
Address: 2035 WASHINGTON AVE # 20-G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, VICTOR M
Address: 13937 SW 44 LN.CR. B
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MORENO, PABLO
Address: 19500 W DIXIE
City-St-Zip: NORTH MIAMI, FL 33180

Title: T (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 405 WEST 28 ST SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: MAR, HELADIO
Address: 405 WEST 28 ST SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: RENTERIA, PEDRO JR.
Address: 1780 MARSELLES DR. # 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: DACRUZ, JOAQUIN
Address: 1575 DREXEL AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

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: JOAQUIM M. DACRUZ

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date

VILLALOBOS SALOMON (T)
4116 NW 88 ST AVE #204
MIAMI SPRING FL 33065

PALACIOS MARTHA G (T)
13937 SW 44 LN.CR. B
MIAMI FL 33175