

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028655

FILED
Apr 16, 2005
Secretary of State

Entity Name: EAGLE MIAMI BEACH SERVICE INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 71-0941820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, VICTOR M
13937 SW 44 LN.CR.
B
MIAMI, FL 33175 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: PALACIOS, VICTOR M
Address: 13937 SW 44 LN.CR. B
City-St-Zip: MIAMI, FL 33175

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RAFAEL, BERNAL
Address: 9720 HAMMCKTS BLV
City-St-Zip: MIAMI, FL 33196

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PALACIOS, MARTHA G
Address: 405 WEST 28 ST SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: VICTOR M. PALACIOS

P

04/16/2005

Electronic Signature of Signing Officer or Director

_____ Date