

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90019 047 ***150.00

DOCUMENT #P03000045271

1. Entity Name
EAGLE CAPITAL, INC.



Principal Place of Business
4525 SOUTH ATLANTIC AVE UNIT #1602
PONTE INLET, FL 32127

Mailing Address
4525 SOUTH ATLANTIC AVE UNIT #1602
PONTE INLET, FL 32127

2. Principal Place of Business
1697 Grand Isle Blvd.

3. Mailing Address
1697 Grand Isle Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

City & State
Viera, FL

City & State
Viera, FL

4. FEI Number
38-3649932

Applied For
Not Applicable

Zip
32940

Country
Brevard

Zip
32940

Country
Brevard

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32115-2491

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME COLE, DAVID P
STREET ADDRESS 4525 SOUTH ATLANTIC AVE UNIT #1602
CITY-ST-ZIP PONTE INLET, FL 32127

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Cole, David P.
STREET ADDRESS 1697 Grand Isle Blvd.
CITY-ST-ZIP Viera, FL 32940

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Jonathan D. Kaney Jr.
J. Lester Kaney
C. Allen Watts
Harold C. Hubka
Larry D. Marsh
Thomas S. Hart
Scott W. Cichon
Robert A. Merrell III
Bruce A. Hanna
John P. Ferguson
Rhoda Bess Goodson
Jonathan D. Kaney III
Thomas J. Leek

P03000645271
Cobb & Cole

Law Offices • Daytona Beach • DeLand

Since 1925

150 Magnolia Avenue
Post Office Box 2491
Daytona Beach, Florida 32115-2491
(386) 255-8171
ccb.com

January 23, 2004

Michael P. Olivari
Mark A. Watts
Ty Harris
Robert Taylor Bowling
Joshua J. Pope
Heather Bond Vargas
Andrea M. Kurak
Andrew C. Grant
Elan R. Holtzclaw
R. Brooks Casey
Joshua D. Zelman

RETIRED
Thomas T. Cobb
W. Warren Cole, Jr.
Jay D. Bond, Jr.

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Eagle Capital, Inc.

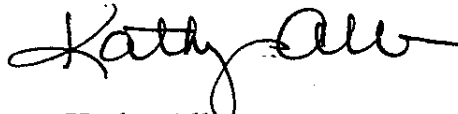
Dear Sir or Madam:

Enclosed is the 2004 Uniform Business Report (UBR) for the above referenced limited liability company, together with our check in the amount of \$150.00 for the filing fee.

Please acknowledge receipt and filing of the foregoing items by affixing your receiving stamp to the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your assistance.

Sincerely,



Kathy Allen,
Legal Assistant to John P. Ferguson

Direct Dial (386) 323-9247
Email kalle@ccb.com
Telecopier (386) 238-7003

Enclosures

Attachment

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J. Lester Kaney
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Harold C. Hubka
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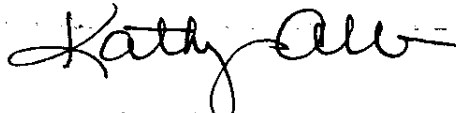
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