2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000079844** 03-05-2004 90012 033 ***150 00 EAGLES 3 INTERNATIONAL, INC. Principal Place of Business Mailing Address 44015468 3650 WOODSTOCK CT 3650 WOODSTO€K CT FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address 3650 Woodstoak Ct 3650 woodstork Ct. Chg-P a CR2E034 (10/03) 01282004 Applied For City & State City & State 4. FEI Number 20-0108444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDEN, E. SCOTT Street Address (P.O. Box Number is Not Acceptable) 644 SE 4 AVE FT LAUDERDALE, FL 33301 City 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 total appricable. (NCTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition FINK, JERRY NAME MARKE 3650 WOODSTORK CH 3650 WOODSTOCK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP ☐ Change Addition TITLE ☐ De ete TITLE HORSTMANN, GARY NAME NAME 13604 RUDI LOOP STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34609 CITY - ST- 7IP CITY ST. 7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GOLDEN, ERIC J NAME STREET ADDRESS PO BOX 121114 STREET ADDRESS CLERMONT, FL 34712 CITY -ST -ZIP CITY - ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE Defete THE Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRILE . Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-762 CITY-SF-ZIP

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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 ess, with all other like empowered. changed, or on an attachment with an add

ak. Treas. SIGNATURE: SIGNATURE AND T PED OR PRINTED NAME OF SIGNING OFFICER