

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 11, 2005  
Secretary of State**

DOCUMENT# P03000089727

Entity Name: EAGLES USA CONTRACTORS, INC.

**Current Principal Place of Business:**

3580 PALL MALL DR APT #2303  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

9409 LITA RD WEST  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

3580 PALL MALL DR APT #2303  
JACKSONVILLE, FL 32257

**New Mailing Address:**

9409 LITA RD WEST  
JACKSONVILLE, FL 32257

FEI Number: 54-2121940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSTOS, EDUARD  
3580 PALL MALL DR APT #2303  
JACKSONVILLE, FL 32257      US

**Name and Address of New Registered Agent:**

BUSTOS, EDUARD  
9230 HAWKS RUN LINE  
JACKSONVILLE, FL 32222      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: \_\_\_\_\_ 06/11/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BUSTOS, EDUARD  
Address: 3580 PALL MALL DR APT #2303  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      ( ) Delete  
Name: VILLALBA, MARINA  
Address: 3580 PALL MALL DR APT #2303  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      ( ) Delete  
Name: VIVES, JAIRO  
Address: 3580 PALL MALL DR APT #2303  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      ( ) Delete  
Name: SALCEDO, LORENA  
Address: 3580 PALL MALL DR APT #2303  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BUSTOS, EDUARD  
Address: 9230 HAWKS RUN LINE  
City-St-Zip: JACKSONVILLE, FL 32222

Title: D      (X) Change ( ) Addition  
Name: VILLALBA, MARINA  
Address: 9409 LITA RD WEST  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      (X) Change ( ) Addition  
Name: VIVES, JAIRO  
Address: 9409 LITA RD WEST  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D      (X) Change ( ) Addition  
Name: SALCEDO, LORENA  
Address: 9230 HAWKS RUN LINE  
City-St-Zip: JACKSONVILLE, FL 32222

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: JAIRO VIVES      D      06/11/2005  
Electronic Signature of Signing Officer or Director      Date