2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P03000102923 04-09-2004 90075 014 ***150.00 EAGLE ACQUISITIONS, INC. Principal Place of Business Mailing Address 797 S.E. WHITE AVE. 797 S.E. WHITE AVE. \$4052491 PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For <u>20-0</u>233944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GISBURNE, DEREK J Street Address (P.O. Box Number is Not Acceptable) 797 S.E. WHITE AVE PORT ST. LUCIE, FL 34983 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE TITLE ☐ Change ■ Addition NAME GISBURNE, DEREK J NAME STREET ADDRESS 797 S.E. WHITE AVE STREET ADDRESS PORT ST. LUCIE, FL 34983 CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Delete TITLE ☐ Change TITLE ☐ Addition GISBURNE, DEREK J NAME NAME 797 S.E. WHITE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GISBURNE, DEREK J NAME NAME STREET ADDRESS 797 S.E. WHITE AVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GISBURNE, DEREK J NAME NAME STREET ADDRESS 797 S.E. WHITE AVE STREET ADDRESS PORT ST. LUCIE, FL. 34983 CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 h all other like empowered. - Derek J. Gisburne 4/05/04

FILED