

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034969

Entity Name: EAGLE PEWTER, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

4035 J. LOUIS STREET
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

1229 CLARK ST.
JACKSONVILLE, FL 32206 US

Current Mailing Address:

4035 J. LOUIS STREET
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

P.O. BOX 3387
JACKSONVILLE, FL 32206 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, PATRICK
4035 J. LOUIS STREET
GREEN COVE SPRINGS, FL 320043 US

Name and Address of New Registered Agent:

SERRA, MARTHA PRES.
P.O. BOX 3387
JACKSONVILLE, FL 32206 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: MARTHA SERRA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRA, PATRICK
Address: 4035 J. LOUIS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERRA, MARTHA PRES.
Address: P.O. BOX 3387
City-St-Zip: JACKSONVILLE, FL 32206 US

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: MARTHA SERRA

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date