

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096291

Entity Name: EAGLE TURNKEY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

12620-3 BEACH BLVD SUITE 224
JACKSONVILLE, FL 32246

New Principal Place of Business:

12620-3 BEACH BLVD SUITE 319
JACKSONVILLE, FL 32246

Current Mailing Address:

12620-3 BEACH BLVD SUITE 224
JACKSONVILLE, FL 32246

New Mailing Address:

12620-3 BEACH BLVD SUITE 319
JACKSONVILLE, FL 32246

FEI Number: 41-2075605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W ESQ
12627 SAN JOSE BLVD SUITE 320
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

HORNLEIN, JON M
1177 PLAINFIELD AVENUE
ORANGE PARK, FL 32073 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: JON M HORNLEIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEFFERNAN, JAMES
Address: 12020-3 BEACH BLVD SUITE 224
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: ANDERSON, CHERYL D
Address: 12020-3 BEACH BLVD SUITE 224
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEFFERNAN, JAMES
Address: 12020-3 BEACH BLVD SUITE 319
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: ANDERSON, CHERYL D
Address: 12020-3 BEACH BLVD SUITE 319
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES HEFFERNAN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date