

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116881

FILED
Jul 26, 2005
Secretary of State

Entity Name: EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIS, DONALD
1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, MARCIA
Address: 1800 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: WILLIS, DONALD
Address: 1800 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SALERNO, VICTOR R
Address: 1800 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33062 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: MARCIA WILLIAMSON

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date