

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012446

FILED
Jul 06, 2004
Secretary of State

Entity Name: EAGLE SALES AND SERVICE, INC.

Current Principal Place of Business:

208 ROUSE RD
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5378
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-3154078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, ED
1335 23RD ST SW
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNHILL, CAMERON
Address: 1335 23RD ST SW
City-St-Zip: VERO BEACH, FL 32962

Title: VPCE () Delete
Name: BARNHILL, ED
Address: 1335 23RD ST SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNHILL, ED
Address: 2264 5TH COURT SE
City-St-Zip: VERO BEACH, FL 32962

Title: VPCE (X) Change () Addition
Name: BARNHILL, CAMERON
Address: 1335 23RD ST SW
City-St-Zip: VERO BEACH, FL 32962

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: MANDY BARNHILL

BK

07/06/2004

Electronic Signature of Signing Officer or Director

Date