

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2004 8:00 am
Secretary of State

06-17-2004 90003 009 ***150.00

DOCUMENT # P94000048350

1. Entity Name
EAGLE PRODUCTS OF SOUTH FLORIDA INC



Principal Place of Business
**213 NW 1 AVE
HALLANDALE, FL 33009 10**

Mailing Address
**213 NW 1 AVE
HALLANDALE, FL 33009 10**

54057802



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

06152004 Chg-P CR2E034 (10/03)

City & State
City & State

4. FEI Number
65-0505805

Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**DIMEOLA, JERRY
213 NW 1 AVE
HALLANDALE, FL 33009**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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]* **6/14/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIMEOLA, JERRY 213 NW 1 AVE HALLANDALE, FL 33009 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIMEOLA, LARRY V 213 NW 1 AVE HALLANDALE, FL 33009 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DIMEOLA, DEAN 213 NW 1 AVE HALLANDALE, FL 33009 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P DIMEOLA, LARRY V 213 NW 1 AVE HALLANDALE, FL 33009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
VP DIMEOLA, DEAN 213 NW 1 AVE HALLANDALE, FL 33009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: *[Signature]* **DEAN DIMEOLA** **6/14/04** **954-457-8468**
Signature and typed or printed name of signing officer or director Date Daytime Phone #



Attachment

54057802



EAGLE PRODUCTS OF SOUTH FLORIDA INC.

#P94000048350

June 15, 2004

Florida Dept. of State

To Whom It May Concern:

It has come to my attention that for a second year in a row we did not receive our filling paperwork for 2003 nor 2004 corporation annual report. Please check you records to ensure that the address listed below is on file for Eagle Products of South Florida.

213 NW 1st Avenue
Hallandale, Florida 33009-4001

Per my phone conversation with a State Assistant, she told me to write this letter and forward it along with a check for \$150.00 (enclosed her in).

I Thank you in advance and appreciate your assistance. Any questions or concerns please call me at (954) 457-8468.

Sincerely,

Dean DiMeola -VP
Eagle Products of South Florida