

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048350

FILED
Jan 06, 2005
Secretary of State

Entity Name: EAGLE PRODUCTS OF SOUTH FLORIDA INC

Current Principal Place of Business:

213 NW 1 AVE
HALLANDALE, FL 33009 10

New Principal Place of Business:

Current Mailing Address:

213 NW 1 AVE
HALLANDALE, FL 33009 10

New Mailing Address:

FEI Number: 65-0505805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMEOLA, JERRY
213 NW 1 AVE
HALLANDALE, FL 33009 10

Name and Address of New Registered Agent:

DIMEOLA, JERRY
213 NW 1 AVE
HALLANDALE, FL 33009 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: JERRY DIMEOLA

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMEOLA, LARRY V
Address: 213 NW 1 AVE
City-St-Zip: HALLANDALE, FL 33009 10

Title: VP () Delete
Name: DIMEDO, DEAN
Address: 213 NW 1 AVE
City-St-Zip: HALLANDALE, FL 33009 10

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEAN DIMEOLA

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date