2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P94000064180** 03-28-2005 90054 048 ***158.75 1. Entity Name EAGLE PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 340 5422 CARRIER DR. SUITE 107 WINDERMERE, FL 34786 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 6753 Kingspainte Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Cha-P Soute Applied For City & State City & State 4. FEI Number Orland a 65-0550275 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWE, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 3441 BAY MEADOW CT. WINDERMERE, FL 34786 City Zip Code 8...The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida -1 am familiar with, and accept the obligations of registered ages OMAS SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE TITLE □ Delete ☐ Change ☐ Addition LOWE, THOMAS M NAME NAME STREET ADDRESS P.O. BOX 340 N/A STREET ADDRESS CITY-ST-ZIP WINDERMER, FL 34786 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition LOWE, KERI K NAME NAME STREET ADDRESS P.O. BOX 340 N/A STREET ADDRESS CITY-ST-ZIP WINDERMER, FL 34786 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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

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