

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064261

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE EAGLE PROPERTIES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

127 NW 25 STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

512 MOSS ROAD
VENUS, FL 33960

Current Mailing Address:

127 NW 25 STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

512 MOSS ROAD
VENUS, FL 33960

FEI Number: 65-0513771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RONALD E
127 NW 25 STREET
FT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

PARSONS, RONALD E
512 MOSS ROAD
VENUS, FL 33960

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARSONS, KENNETH A
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: VSD () Delete
Name: PARSONS, ERMA M
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: M () Delete
Name: PARSONS, RONALD E
Address: 127 NW 25 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MD (X) Change () Addition
Name: PARSONS, RONALD E
Address: 512 MOSS ROAD
City-St-Zip: VENUS, FL 33960

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: KENNETH A. PARSONS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date