

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085869

FILED
Apr 05, 2004
Secretary of State

Entity Name: EAGLE ENGINEERING & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

6000 LEE WILLIAMS RD
NAPLES, FL 33961

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990189
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0536542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, HUGH A JR
6000 LEE WILLIAMS RD
NAPLES, FL 33961 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: D () Delete
Name: HOUSE, HUGH A JR
Address: 6000 LEE WILLIAMS RD
City-St-Zip: NAPLES, FL 33961

Title: D () Delete
Name: HOUSE, HUGH
Address: 13775 NW 6TH ST
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOUSE, HUGH
Address: 6000 LEE WILLIAMS RD.
City-St-Zip: NAPLES, FL 34117

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: HUGH A. HOUSE JR.

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date