2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091347

MIAMI, FL

City-St-Zip:

Entity Name: EAGLE EAST CORPORATION

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8335 NW 64 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8335 NW 64 ST MIAMI, FL 33166 FEI Number: 65-0533916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERBERT Z MARVIN 7300 N KENDALL DR #542 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NESSELER, FRANK J Name: Name: 8335 NW 64 ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: NOTHEIS, WALTER Name: 12940 SW 133 CT Address: 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: FRANK J. NESSELER P 04/14/2004