2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 14, 2005 08:00 AM **DOCUMENT # P95000008995 Secretary of State** EAGLE CONSTRUCTION COMPANY OF SOUTH Principal Place of Business Mailing Address 1800 MARINA CIRCLE 1800 MARINA CIRCLE NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0560145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, DANIEL M DO NOT WRITE 1800 MARINA CIRCLE NORTH FORT MYERS, FL 33903 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000262576 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/14/05-80056-020_150.na OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME KELLY, DANIEL M STREET ADDRESS 1800 MANIA CIRCLE CITY-ST-ZIP FORT MYERS, FL 33903 TITLE SUZANNE, KELLY H STREET ADDRESS 1800 MARINA CIRCLE CITY-ST-ZIP FORT MYERS, FL 33903 TATLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 receiverfor trustee empowerier to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

701405

PIOR PLT 155

Daytme Phone #