2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P95000045073** 1. Entity Name EAGLE FIRE CORPORATION Principal Place of Business Mailing Address 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK FL 33066 2303 W MONAR POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0590832 Not Applicable Zip 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 AIELLO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 4559 CARAMBOLA CIRCLE SOUTH COCONUT CREEK FL 33066 City Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete THEF Change AIELLO, DENNIS NAME NAME STREET ADDRESS 4559 CARAMBOLA CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33066 CITY-ST-ZIP ☐ Addition ☐ Delete TILLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREE I ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete NAME 03/Ĭ4̃/ÕŠ—ŠÕÕ73-085 150.80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7IP ☐ Addition TULE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHLY-ST-ZIP ☐ Addition Delete ☐ Change TITLE The NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

FILED