2005 FOR PROFIT CORPORATION

Jul 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000050854 1. Entity Name EAGLE REALTY SERVICES, INC. Principal Place of Business Mailing Address 9973 MIRAMAR PARKWAY 9973 MIRAMAR PARKWAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0596177 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATTERSON, LASCELLES N DO NOT WRITE 9973 MIRAMAR PARKWAY MIRAMAR, FL 33025 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE PATTERSON, LASCELLES N NAME STREET ADDRESS 9973 MIRAMAR PKWY CITY-SI-ZIP MIRAMAR, FL 33028 U00000373462 TITLE 07/18/05-80017-002 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HHE STREET ADDRESS 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)(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 receiver or tustee 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

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

FILED