2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P95000062514 1. Entity Name EAGLE INSURANCE SERVICE INC. Principal Place of Business Mailing Address 1401 SO. MILITARY TRAIL WEST PALM BEACH FL 33415 1401 SO. MILITARY TRAIL WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0601404 Not Applicable Zip 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 ALFONSO, LUZ M PRES Street Address (P.O. Box Number is Not Acceptable) 38 COVENTRY B WEST PALM BEACH FL 33417 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 (NOTE Registered Agent signature required when reinstating) DATE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV Delete TITLE THILE Change ☐ Addilion ALFONSO, LUZ M NAME NAME STREET ADDRESS 38 COVENTRY B STREET ADDRESS CITY-ST-7/P WEST PALM BEACH FL 33417 CITY-ST-ZIP HILL Delete Change ☐ Addition U00000303455 04/14/05-80004-001 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITE ☐ Delete IIIIF 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- 7(P

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 redever 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.

SIGNATURE: 4

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4- 5-05 (S61) 564-07-60
Date Dayline Phone #