2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000092931 1. Entity Name EAGLE INVESTMENT & RETIREMENT SYSTEMS, INC. Principal Place of Business 77 ALMERTA ST ST. AUGUSTINE, FL 32084 US Mailing Address P.O. BOX 4050 ST. AUGUSTINE, FL 32085-4077 US

FILED Jan 10, 2005 8:00 am Secretary of State

01-10-2005 90031 021 ***150.00

40000481



CR2E034 (10/03)

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ı					
1	4. FEI Number				Applied For
	59-3349622			1	Not Applicable
	5. Certificate of Status Desired		\$8.7	75	Additional

No Chg-P

01062005

77 ALMER	ARLES E JR. RIA STREET STINE, FL 32084		DO NOT WRITE IN THIS SPACE					
	named entity submits this statement for the pions of registered agent.	urpose of changing its register	ed office or registered a	gent, or both, in the State of Florida. I	am familiar with, and accept			
SIGNATURE	Signature, typed or printed name of registered agent and title in	f applicable. (NOTE: Registere	red Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing \$5.00 Added to	May Be Fees				
10.	OFFICERS AND DIREC	CTORS		•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PTD HALL, CHARLES E JR. P.O. BOX 4050 ST. AUGUSTINE, FL 32085							
NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRI				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPAC				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this fi	ling does not qualify for the over	motion stated in Section	119 07(3Vi) Florida Statutos I furbo	contifu 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/65