

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005862

FILED
Apr 29, 2005
Secretary of State

Entity Name: EAGLE INTERNATIONAL OF LONGWOOD, INC.

Current Principal Place of Business:

998 JOSIANE CT
SUITE 1061
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

102 SMOKERISE BLVD
LONGWOOD, FL 32779

New Mailing Address:

4801 KENSINGTON PARK BLVD.
ORLANDO, FL 32819

FEI Number: 59-3361815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, GEETA
102 SMOKERISE BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GUPTA, GEETA
4801 KENSINGTON PARK BLVD.
ORLANDO, FL 32819 US

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.

SIGNATURE:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUPTA, GEETA
Address: 102 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Delete
Name: GUPTA, RAJENDRA K MR.
Address: 102 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUPTA, GEETA
Address: 4801 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Change () Addition
Name: GUPTA, RAJENDRA K MR.
Address: 4801 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAJENDRA K GUPTA

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date