SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P96000028143 (1)

1. Corporate Name
EAGLE CONTRACTING SERVICES, INC.

Principal Place of Business
515 36TH ST W
STE C
BRADENTON FL 34205
US

Mailing Address
4990 LINWOOD ST
SARASOTA FL 34232
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1996

4. FEI Number
65-0672003 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This Corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [ ] No

2. Principal Place of Business
21. 912 Wilmerling Ave
Suite Apt. #, etc.
22.
City & State
23. Sarasota, FL
Zip
24. 34243
Country
25. Manatee

2a. Mailing Address
26. 4990 Linwood St.
Suite Apt. #, etc.
27.
City & State
28. Sarasota, FL
Zip
29. 34232
Country
30. Sarasota

9. Name and Address of Current Registered Agent
SIDERS, W KEN
4990 LINWOOD ST
SARASOTA FL 34232

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL
85. Zip Code

11. Pursuant to the provisions of section 607.0501, or 617.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: W. Ken Siders (pres.)
(Corporate Officer, Director, Incorporator, or Agent)
DATE: 9-28-98

12. OFFICERS AND DIRECTORS

Title	Name	Address	
D	SIDERS, W. KEN	4990 LINWOOD ST SARASOTA FL	[ ] DELETE
			[ ] DELETE
			[ ] DELETE
			[ ] DELETE
			[ ] DELETE
			[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Address	
			[ ] Change [ ] Add
			[ ] Change [ ] Add
			[ ] Change [ ] Add
			[ ] Change [ ] Add
			[ ] Change [ ] Add
			[ ] Change [ ] Add

14. I hereby certify that the officers and directors appearing in the report are qualified for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is supplemental to information on file with the Department of State, that it 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 12 or Block 13 if changed, or on a separate attached sheet.

SIGNATURE: W. Ken Siders W. Ken Siders 9-29-98 (941) 753-6868

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