

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086144

FILED
Apr 29, 2004
Secretary of State

Entity Name: EAGLE HOMES & SUPPLIES, INC.

Current Principal Place of Business:

7512 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

4760 ALTON RD.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

7512 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

4760 ALTON RD.
MIAMI BEACH, FL 33140 US

FEI Number: 65-0706090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATTERMAYR, EGON W
7512 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33741 US

Name and Address of New Registered Agent:

GLATTERMAYR, EGON W
4760 ALTON RD.
MIAMI BEACH, FL 33140 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: EGON W. GLATTERMAYR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATTERMAYR, EGON W JR.
Address: 7512 ADVENTURE AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATTERMAYR, EGON W JR.
Address: 4760 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: EGON W JR. GATTERMAYR

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date