2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# P96000096386

Entity Name: EAGLE TRACE REALTY, INC.

Current Principal Place of Business:

11800 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11800 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0710438 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAZIO, MARIO
11800 LAKEVIEW DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KOLBUST, BARBARA
Address: 1440 CORAL RIDGE DR #266
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P ( ) Delete
Name: FAZIO, MARIO
Address: 4101 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete
Name: KIRBY, KATHLEEN
Address: 6228 NW 77 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: FAZIO, MARIO
Address: 461 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change ( ) Addition
Name: KIRBY, KATHLEEN
Address: 6228 NW 77 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MARIO FAZIO P 04/12/2005
Electronic Signature of Signing Officer or Director Date