

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015191

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** MACHADO GOLDEN EAGLE, INC.

**Current Principal Place of Business:**

6465 W. 24 AVE.  
APT. 101  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 161387  
HIALEAH, FL 33016 US

**New Mailing Address:**

**FEI Number:** 65-0739477      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHADO, LUIS  
10273 NW 80 CT. SUITE 102  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

MACHADO, LUIS  
6465 W 24 AVE #101  
HIALEAH, FL 33016 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: LUIS MACHADO

04/19/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MACHADO, CEFERINO  
Address: 6465 W. 24 AVE. #101  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CEFERINO MACHADO

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date