

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046599

FILED
Jan 28, 2004
Secretary of State

Entity Name: DOUBLE EAGLE SECURITIES OF AMERICA, INC.

Current Principal Place of Business:

7830 NW 44 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7830 NW 44 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0758716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUCELLI, DANIEL L
5008 IBIS CT
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERTUCELLI, DANIEL L
Address: 5008 IBIS CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: BERTUCELLI, STEVE
Address: 937 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERTUCELLI, DANIEL L
Address: 5008 IBIS CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: BERTUCELLI, STEVE
Address: 937 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 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: DANIEL L. BERTUCELLI

PST

01/28/2004

Electronic Signature of Signing Officer or Director

Date