FILED Jan 24, 2005 8:00 am Secretary of State 01-24-2005 90038 003 ***150.00

2005 FOR PROFIT CORPORATION

ANNUAL REPORT						
DOCUMENT # P9700060694 1. Entity Name EAGLE TRANSPORTATION, INC.				i		
8680 N W 16TH STREET P 0 I		Mailing Address P O BOX 841023 PEMBROKE PINES, FL 33084-1023 US		40004748		
DO NOT WRITE IN THIS SPAC			ĆE	01052005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						
LURIE, GARY W 8680 N W 16TH STREET PEMBROKE PINES, FL 33024					NOT WRITE THIS SPACE	
8. 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. I am familiar with, and accept						
The obligations of registered agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent algorature required when reinstaing) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LURIE, GARY W P O BOX 84-1023 PEMBROKE PINES, FL 33084					
TITLE NAME STREET ADDRESS CITY-ST ZIP	VP LURIE, REBECCA P O BOX 84-1023 PEMBROKE PINES, FL 33084		,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ĐΟ	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>}</u>	IN "	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	7 1	
TITLE NAME STREET AUDITESS CITY+ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowered to expecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						