

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085094

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** EAGLE DEVELOPMENT INC. OF FERNANDINA BEACH

**Current Principal Place of Business:**

1699 SOUTH 14TH ST.  
SUITE 2  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1699 SOUTH 14TH ST.  
SUITE 5  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

PO BOX 15388  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3469835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNDERWOOD, HERBERT LEE JR  
403 TARPON AVE.  
UNIT #404  
FERNANDINA BEACH, FL 32034

**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: P ( ) Delete  
Name: UNDERWOOD, HERBERT L JR  
Address: 403 TARPON AVE. , UNIT #404  
City-St-Zip: FERNANDINA BCH, FL 32034

**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: HERBERT L. UNDERWOOD JR.

P

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date