

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 19, 2004 8:00 am**  
**Secretary of State**

07-19-2004 90007 031 \*\*\*150.00

**DOCUMENT # P98000036780**

1. Entity Name

**EAGLE ONE PERFORMANCE PRODUCTS, INC.**



Principal Place of Business

**893 HUB DRIVE  
PANAMA CITY, FL 32401**

Mailing Address

**893 HUB DRIVE  
PANAMA CITY, FL 32401**

010000000



07092004

No Chg-P

CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

**59-3566283**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446**

**DO NOT WRITE  
IN 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 agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SDVT  
LEGEAR, NOAH A  
893 HUB DRIVE  
PANAMA CITY, FL 32401**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
LEGEAR, NOAH A  
893 HUB DRIVE  
PANAMA CITY, FL 32401**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GOLDEN, KIMBERLY L  
893 HUB DRIVE  
PANAMA CITY, FL 32401**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-15-04**

Date

**850-769-9391**

Daytime Phone #



Attachment

54 06 3268  
# P98000036780

893 Hub Drive  
Panama City, FL 32401  
(850) 769-9391

**Division of Corporations**

**P.O. Box 6198**

**Tallahassee, Fl. 32314**

**Sirs;**

This is to certify that the corporation listed on the enclosed Annual Report did not receive any correspondence or notice of any return to be filed for the year in 2004. We only found we were late on filing the enclosed annual report by accident while auditing some transactions this month. I called the Division of Corporations on 7/14/04 and by a recording was instructed how to download the required forms and also was instructed to check a box on the form for waiver of the \$400.00 late fee but no box existed on the form. I again on 7/15/04 called the Division of Corporations and after a lengthy wait did get a live person named Barbara to talk with about this matter. She informed me to attach a letter certifying we did not receive the report forms to my report with a check for \$150.00 to file the report and waive the late fee. Please find this letter as that certification of our not receiving any documentation for the annual report. We would also ask that the address for the registered agent be changed to read:

**Baker, Frank A.**

**c/o Eagle One Performance Products Inc.**

**893 Hub Drive**

**Panama City, Fl. 32401**

It seems our mail delivery person does not realize that anything other than mail addressed to this corporation should be delivered therefore mail addressed to individuals does not seem to make it to our mail box. Your help in this matter would be greatly appreciated.

**Noah Legear/President**

*Noah A. Legear* Pres.