

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042311

FILED
Apr 05, 2004
Secretary of State

Entity Name: U. S. EAGLE CORPORATION

Current Principal Place of Business:

7849 3RD AVE SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

6541 44TH STREET N
6003
PINELLAS PARK, FL 33781

Current Mailing Address:

7849 3RD AVE
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 05-9350584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANEK, HARVEY L
7849 3RD AVE S
SAINT PETERSBURG, FL 33707 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: DP () Delete
Name: ROMANEK, HARVEY L
Address: 7849 3RD AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DV () Delete
Name: ROMANEK, BRANDON D
Address: 7849 3RD AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DTS () Delete
Name: PELLONE, NANCY A
Address: 7849 3RD AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARVEY L ROMANEK

DP

04/05/2004

Electronic Signature of Signing Officer or Director

Date