

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049967

FILED
Sep 30, 2004
Secretary of State

Entity Name: EAGLE BROTHERS GROUP, INC.

Current Principal Place of Business:

25 NE 2ND AVE
SUITE A
DEERFIELD BEACH, FL 33441

Current Mailing Address:

25 NE 2ND AVE
SUITE A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4699 N. DIXIE HWY
123
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

4699 N. DIXIE HWY
123
POMPAÑO BEACH, FL 33064 US

FEI Number: 65-0925081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, NILCIRLEY
25 NE 2ND AVE STE A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SAIDE, FELIPE
4699 N. DIXIE HWY
#123
POMPAÑO BEACH, FL 33064 US

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: FELIPE SAIDE

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: CORREA, NILCIRLEY
Address: 7580 TEXAS TRAIL
City-St-Zip: DELRAY BEACH, FL 33447

Title: PSD (X) Delete
Name: SAIDE, FELIPE JR
Address: 3713 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MAN. (X) Change () Addition
Name: SAIDE, FELIPE
Address: 3713 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33064 US

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: FELIPE SAIDE

MAN.

09/30/2004

Electronic Signature of Signing Officer or Director

Date