

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049967

Entity Name: EAGLE BROTHERS GROUP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

1001 E. SAMPLE RD
4-E
POMPANO BEACH, FL 33064 US

Current Mailing Address:

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

FEI Number: 65-0925081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAIDE, FELIPE
1001 E. SAMPLE RD
SUITE 4-E
POMPANO 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 JR.

05/02/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MAN. (X) Change () Addition
Name: SAIDE, FELIPE
Address: 1001 E. SAMPLE RD #4-E
City-St-Zip: POMPANO BEACH, FL 33064 US

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 JR

MAN

05/02/2005

Electronic Signature of Signing Officer or Director

Date