2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000061292 EAGLE DEVELOPMENT, INC. Principal Place of Business Mailing Address 4700 N.W. 72 AVENUE 11625 5TH AVE. OCEAN MIAMI, FL 33166 MARATHON, FL 33050 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0937964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, MARCOS JR. DO NOT WRITE 11625 5TH AVENUE OCEAN MARATHON, FL 33050 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, MARCOS NAME 4700 N.W. 72 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 U00000138514 04/29/04-80083-010 **150.00** NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ANDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME

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 eport 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 enter this empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED