

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061292

Entity Name: EAGLE DEVELOPMENT, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

4700 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

11625 5TH AVE OCEAN
MARATHON, FL 33050

Current Mailing Address:

11625 5TH AVE. OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0937964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARCOS JR.
11625 5TH AVENUE OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FERNANDEZ, MARCOS
11625 5TH AVENUE OCEAN
MARATHON, FL 33050 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: MARCOS FERNANDEZ

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, MARCOS
Address: 4700 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARCOS
Address: 11625 5TH AVENUE OCEAN
City-St-Zip: MARATHON, FL 33050

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: MARCOS FERNANDEZ

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date