2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

FILED Feb 02, 2004 08:00 AM DOCUMENT # P99000072761 1. Entity Name **Secretary of State** EAGLE DEVELOPMENT & INVESTMENT, INC. Principal Place of Business . Mailing Address 1350 BRANCH RD 1350 BRANCH RD BISHOP GA 30621-1729 BISHOP GA 30621-1729 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3602507 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMM, W. GERALD 1007 JENKS AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition U00000024544 NAME HIGHFIELD, TONY NAME 02/02/04-80070-006 150.00 1350 BRANCH RD STREET ADDRESS STREET ADDRESS CITY -ST- ZIP BISHOP GA 30621-1729 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition HIGHFIELD, JUDY MAME NAME STREET ADDRESS 1350 BRANCH RD STREET ADDRESS BISHOP GA 30621-1729 CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report 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 other like empowered

(706) 769-7257

Judy H. Highfield, V.Pres. Jan.