2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # P99000072761 1. Entity Name 02-09-2005 90047 047 ***158.75 EAGLE DEVELOPMENT & INVESTMENT, INC. Principal Place of Business Mailing Address 1350 BRANCH RD 1350 BRANCH RD 50012404 BISHOP GA 30621-1729 BISHOP GA 30621-1729 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3602507 Not Applicable Zip Country Zip 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 Name HAMM, W. GERALD Street Address (P.O. Box Number is Not Acceptable) 1007 JENKS AVENUE PANAMA CITY FL 32401 Zip Code FL 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 if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS P X Change Addition TITLE ☐ Delete TITLE HIGHFIELD, TONY NAME NAME Tony Highfield 1350 BRANCH RD STREET ADDRESS STREET ADDRESS 1350 Branch Road CITY-ST-ZIP BISHOP GA 30621-1729 CITY-ST-ZIP Bishop, GA 30621-1729 VT Change **☒** Addition TITLE ☐ Delete TITLE HIGHFIELD, JUDY NAME Anthony Paul Highfield STREET ADDRESS 1350 BRANCH RD STREET ADDRESS 260 Smithonia Road CITY-ST-ZIP BISHOP GA 30621-1729 CITY-ST-ZIP Winterville, GA 30683 ☐ Delete ☐ Change [X Addition DITLE HILE William Timothy McElroy NAME NAME 5507 Heaton Road STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Harlem, GA 30814 ☐ Delete TITLE X Change ☐ Addition TITLE Judy H. Highfield 1350 Branch Road Bishop, GA 30621-1729 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

STREET ADDRESS

CITY-ST-ZIP

Feb. 3, 2005 (706) 769-7257 Judy H. Highfield SIGNATURE: Davime Phone #