

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072793

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: EAGLES BAY GROUP, INC.

## Current Principal Place of Business:

2380 N.W. 21 TERR  
SUITE A  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2380 N.W. 21 TERR  
SUITE A  
MIAMI, FL 33142

## New Mailing Address:

9882 NW 51 TERRACE  
SUITE A  
MIAMI, FL 33178

FEI Number: 65-0942343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ANDREA  
9882 NW 51 TERRRACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOPEZ, ANDREA  
Address: 9882 NW 51 TERRRACE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MENA, NANCY  
Address: 4243 NW 107 AV. # 150  
City-St-Zip: MIAMI, FL 33178

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: ANDREA LOPEZ

PD

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date