

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105999

FILED
Mar 20, 2004
Secretary of State

Entity Name: EAGLEWING INTERNATIONAL INC.

Current Principal Place of Business:

1501 LAKE AVE SE
LARGO, FL 33771

New Principal Place of Business:

12200 34TH STREET
SUITE E
CLEARWATER, FL 33762

Current Mailing Address:

10872 105TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3615162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHY, GEOFFREY
10872 105TH STREET NORTH
LARGO, FL 33773

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: D () Delete
Name: MCARTHY, GEOFFREY
Address: 10872 105TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: MCCARTHY, SUSAN
Address: 146 VELMA DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEOFFREY MCCARTHY

D

03/20/2004

Electronic Signature of Signing Officer or Director

Date