

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04957

FILED
Apr 25, 2004
Secretary of State

Entity Name: EAGLE AIRCRAFT CORPORATION

Current Principal Place of Business:

3240 CAPITAL CIRCLE S.W.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

3240 CAPITAL CIRCLE S.W.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3104179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDSON, RICHARD L.
3240 CAPITAL CIRCLE S.W.
TALLAHASSEE, FL 32310

Name and Address of New Registered Agent:

CURASI, JAMES B PRESIDE
3240 CAPITAL CIRCLE S.W.
TALLAHASSEE, FL 32310

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: JAMES B. CURASI

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDSON, RICHARD L.,
Address: 3240 CAPITAL CIR. S.W.
City-St-Zip: TALLAHASSEE, FL

Title: DP () Delete
Name: CURASI, JAMES B
Address: 3240 CAPITAL CIR S.W.
City-St-Zip: TALLAHASSEE, FL 32310

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: JAMES B. CURASI

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date