

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17016

FILED
Feb 16, 2005
Secretary of State

Entity Name: EAGLE EQUITY HOLDINGS, INC.

Current Principal Place of Business:

PO BOX 3486
BOYNTON BEACH, FL 334243486

New Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

Current Mailing Address:

C/O TIMOTHY HANLON
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0325741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: D () Delete
Name: GINSBERG, PATRICIA
Address: 377 MAIN ST.
City-St-Zip: WEST HAVEN, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINSBERG, PATRICIA
Address: 377 MAIN ST.
City-St-Zip: WEST HAVEN, CT 06516

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: PATRICIA GINSBERG

D

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date