2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # V27995 EAGLE MAINTENANCE OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 685-B GEORGIA AVENUE 3204 LAKE GEORGE COVE DRIVE ORLANDO, FL 32812 LONGWOOD, FL 32750 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3117572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVORE, ROSA DO NOT WRITE 685-B GEORGIA AVENUE LONGWOOD, FL 32750 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DT SMITH, HENRY G. NAME STREET ADDRESS 3204 LAKE GEO COVE DRIVE ORLANDO, FL 32812 CITY - ST - ZIP VP TITLE ROURKE, MICHAEL NAME 1007 CONLEY DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE KELLY, BRUCE 436 LOBLOLLY LANE STREET ADDRESS DO NOT WRITE ORLANDO, FL 32825 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE

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 507, Florida Statutes, I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, I further certify that I am an officer or director of the corporation or the receiver or trustee empowered in the empowered. Florida Statutes, and that my name appears in Block 10 or Block 11 if the corporation or an attachment with an address, with all other like empowered. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP