

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58592

Entity Name: EGLIN HOLDINGS, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 162412
MIAMI, FL 33166

New Principal Place of Business:

PO BOX 162412
MIAMI, FL 33116

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33166

New Mailing Address:

PO BOX 162412
MIAMI, FL 33116

FEI Number: 65-0586426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS INC
3785 NW 82ND AVENUE
SUITE 109
MIAMI, FL 33166 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: ROSADO, ZAIDA,
Address: 5461 E. 7TH AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ROSADO, ZAIDA,
Address: 5461 E. 7TH AVE.
City-St-Zip: HIALEAH, FL 33013

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: ZAIDA ROSADO

MGR

02/18/2004

Electronic Signature of Signing Officer or Director

Date