

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004642

FILED
Jul 07, 2004
Secretary of State

Entity Name: EAGLE ENGINE SALES, INC.

Current Principal Place of Business:

275 COMMON WEALTH DR.
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

275 COMMON WEALTH DR.
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 36-4012364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JOHN N
3609 CENTURY BLVD., UNIT #3
LAKELAND, FL 33811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, JOHN N
Address: 3113 TURNBERRY ROAD
City-St-Zip: SAINT CHARLES, IL 60174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN N ERICKSON

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date