

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77974

FILED
Jan 04, 2005
Secretary of State

Entity Name: EACO CORPORATION

Current Principal Place of Business:

% EDWARD B ALEXANDER
2113 FLORIDA BLVD., SUITE A
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

2113 FLORIDA BLVD.
NEPTUNE BEACH, FL 32236 US

New Mailing Address:

2113 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-2597349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, EDWARD B
2113 FLORIDA BOUVELARD
NEPTUNE BEACH, FL 32266 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: P () Delete
Name: ALEXANDER, EDWARD B.,
Address: 2113 FLORIDA BLVD. #A
City-St-Zip: NEPTUNE BEACH, FL

Title: SVP () Delete
Name: FEKULA, PATRICK
Address: 2113 FLORIDA BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: COB () Delete
Name: CEILEY, GLEN F
Address: 2113 FLORIDA BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, EDWARD B
Address: 2113 FLORIDA BLVD. #A
City-St-Zip: NEPTUNE BEACH, FL

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: EDWARD B. ALEXANDER

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date