

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006370

Entity Name: EAG OF AMERICAS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

36263 US HWY 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

12341 49TH STREET N
CLEARWATER, FL 33762

Current Mailing Address:

36263 US HWY 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

12341 49TH STREET N
CLEARWATER, FL 33762

FEI Number: 02-0666608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSTOPOULOS & COMPANY, INC.
36263 US HWY 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BRITT, JERRY A CEO
12341 49TH STREET N
CLEARWATER, FL 33762 US

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: JERRY A BRITT

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRITT, JERRY
Address: 36263 US HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRITT, JERRY
Address: 12341 49TH STREET N
City-St-Zip: CLEARWATER, FL 33762

Title: VPT () Change (X) Addition
Name: PINKE, KEITH
Address: 12341 49TH STREET N
City-St-Zip: CLEARWATER, FL 33762

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: JERRY BRITT

CEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date