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FILED

**May 07 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067890 (0)

1. Corporation Name
EAGLE ELECTRIC OF PENSACOLA, INC.



Principal Place of Business
**980 NORTH 9TH AVE.
PENSACOLA FL 32501**

Mailing Address
**980 NORTH 9TH AVE.
PENSACOLA FL 32501-4047**

3. Date Incorporated or Qualified **08/30/1995** 3a. Date of Last Report **04/19/1996**

2. Principal Place of Business
21 **5689 Nicholas Ln.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **5689 Nicholas Ln.**
Suite, Apt. #, etc.

4. FEI Number **59-3336422** Applied For
Not Applicable

22 **Pensacola F**
City & State

27 **Pensacola F**
City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **Pensacola F**
City & State

28 **Pensacola F**
City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip **32526**

25 Country **CSCAMBIA**

29 Zip **32526**

30 Country **CSCAMBIA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**SCRUGGS, CHARLES C
980 NORTH 9TH AVE.
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent

81 Name **James Allen Dawley**
82 Street Address (P.O. Box Number is Not Acceptable) **5689 Nicholas Ln**
83
84 City **Pensacola** FL 85 Zip Code **32526**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **James Allen Dawley** (Signature typed or printed name of registered agent and title if applicable) **James Allen Dawley** (NOT Registered Agent signature required when reinstating) DATE **4/28/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SCRUGGS, SHARON
STREET ADDRESS	6 TRISTAN WAY
CITY - ST - ZIP	PENSACOLA FL 32561
TITLE	D <input type="checkbox"/> DELETE
NAME	DANLEY, TERRY
STREET ADDRESS	5689 NICHOLAS LANE
CITY - ST - ZIP	PENSACOLA FL 32526
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JAMES ALLEN DANLEY
3.3 STREET ADDRESS	5689 NICHOLAS LN
3.4 CITY - ST - ZIP	PENSACOLA FL 32526
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	RAYMOND CARROLL
4.3 STREET ADDRESS	2823 W. MAXWELL
4.4 CITY - ST - ZIP	PENSACOLA FL 32505
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **James Allen Dawley** (Signature typed or printed name of signing officer or director) **James Allen Dawley** DATE **4/28/97** Daytime Phone # **904 456 7751**

CR2E034 (9/96)