## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

GIGNATURE:

## Jan 14, 2005 08:00 AM **DOCUMENT # P99000111291 Secretary of State** EAGLE AUTOMOTIVE & PERFORMANCE, INC. Principal Place of Business\_ Mailing Address 955 36TH COURT SW 955 36TH COURT SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DREW, MATTHEW DO NOT WRITE 208 ROSEWOOD DRIVE FORT PIERCE, FL 34947 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. JJTLE NAME DREW, MATTHEW 208 ROSEWOOD DRIVE STREET ADDRESS U00001181028 -01/14/05-80030-017 150.00 CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE AGUIAR, BRIAN NAME STREET ADDRESS 1455 90TH AVE CITY-ST-7IP VERO BEACH, FL 32966 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-7P TITLE NAME STREET ADDRESS 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**