2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # 503139** 1. Entity Name AGI ÉNTERPRISE, INC. Principal Place of Business Mailing Address 801 INTERNATIONAL PKWY PO BOX 950489 5TH FLOOR LAKE MARY, FL 32795 LAKE MARY, FL 32746 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIRJI, NAUSHAD DO NOT WRITE 3231 REGAL CREST DR. LONGWOOD, FL 32779 IN THIS SPACE 8. 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 tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000013048 01/25/04-80038-004 Trust Fund Contribution. Added to Fees 150...00 10. OFFICERS AND DIRECTORS TITLE NAME VIRJI, NAZNEEN STREET ADDRESS PO BOX 950489 CITY-ST-ZIP LAKE MARY, FL 327950489 VIRJI, NAUSHAD NAME STREET ADDRESS 3231 REGAL CREST DR. CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED