2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 676992

1. Entity Name EGL REAL ESTATE, INC.

FILED Apr 02, 2005 08:00 AM Secretary of State

Principal Place of Business -

C/O ANA MARTIN-LAVIELLE 901 PONCE DE LEON BLVD, STE. 502 CORAL GABLES, FL 33134 Mailing Address

C/O ANA MARTIN-LAVIELLE 901 PONCE DE LEON BLVD, STE. 502 CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02282005 140 Olig-1	C. (2200+ (10000)		
4. FEI Number		Applied For	
59-2021170		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

MARTIN-LAVIELLE, ANÁ 901 PONCE DE LEON BLVD STE. 502

CORAL GABLES, FL 33134

DO NOT WRITE 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						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	TORS			1 g. and . a	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GARCIA, ELDA 299 ALHAMBRA CIRCLE - SUITE 318 CORAL GABLES, FL				04/02/05-80033-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE 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 path; that I am an officer or director in the state of the st						

changed, or on an attachment with an address

SIGNATURE: