

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004010

FILED
Jan 07, 2005
Secretary of State

Entity Name: EGRO MICRO TECHNOLOGIES INC.

Current Principal Place of Business:

216 SMITH STREET
WOODMERE, NY 11598

New Principal Place of Business:

Current Mailing Address:

216 SMITH STREET
WOODMERE, NY 11598

New Mailing Address:

FEI Number: 11-3463987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, ARIE
2440 8TH AVE. SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

THEEDE, ELVIRA
1945 NE 123 STREET
NORTH MIAMI, FL 33181 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: ELVIRA THEEDE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GROISMAN, KATHIA
Address: 216 SMITH STREET
City-St-Zip: WOODMERE, NY 11598

Title: VC () Delete
Name: GROISMAN, ELI
Address: 216 SMITH STREET
City-St-Zip: WOODMERE, NY 11598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIAS GROISMAN

VC

01/07/2005

Electronic Signature of Signing Officer or Director

Date