2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004573

Entity Name: EGB ENTERPRISES, INC. OF MAINE

FILED Aug 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

472 PORTLAND ROAD 966 ROOSEVELT TRAIL NAPLES, ME 04055

BRIDGETON, ME 04009

Current Mailing Address: New Mailing Address:

472 PORTLAND ROAD PO BOX 1678 SUITE 102 NAPLES, ME 04055 BRIDGETON, ME 04009

FEI Number: 01-0580973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, STACY 5284 SW 34TH AVE. FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PRES (X) Change () Addition

 Name:
 BODWELL, EMMA
 Name:
 BODWELL, EMMA

 Address:
 432 PORTLAND RD, SUITE 102
 Address:
 966 ROOSEVELT TRAIL

 City-St-Zip:
 BRIDGTON, ME 04009
 City-St-Zip:
 NAPLES, ME 04055

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: EMMA BODWELL PRES 08/10/2005