2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM DOCUMENT # F97000006551 **Secretary of State** 1. Entity Name **EVGA CORPORATION** Principal Place of Business Mailing Address HERBERT GOLDSTEIN, CPA 37000 GRAND RIVER AVE STE 280 FARMINGTON MI 48335 25900 ROMANY WAY FRANKLIN MI 48025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 38-3383555 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GYONGYOSI, EVA Street Address (P.O. Box Number is Not Acceptable) TWO OCEAN LANE MANALAPAN FL 33462 City Zip Code 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. ha i i Signature, typed or printed name of registered agent and talle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete THE Change ☐ Addition GYONGYOSI, EVA NAME NAME H00000224498 25900 ROMANY WAY STREET ADDRESS STREET ADDRESS 02/11/05-80001-002 158.75 Cri.v.ST-ZIP FRANKLIN MI 48025 CITY ST-ZIP VVC . ☐ Change Addition TITLE ☐ Detete TITLE KARP, GABRIELLA NAME NAME 6635 PLEASANT LAKE COURT STREET ADDRESS STREET ADDRESS CITY ST-ZIP WEST BLOOMFIELD MI 48322 CITY ST-ZIP Addition ☐ Delete IIILE DILLE NAME KARP, ALEXANDER STREET ADDRESS STREET ADDRESS 6635 PLEASANT LAKE COURT CITY - ST - ZIP WEST BLOOMFIELD MI 48322 CHY-ST-ZIP ☐ Addition TD ☐ Delete HILE Change HILE GYONGYESI, JOSEPH NAME NAME 25900 ROMANY WAY STREET ADDRESS STREET ADDRESS FRANKLIN MI 48025 City ST- AP CHY-ST-7P ☐ Change ☐ Addition Delete TITLE THE NAME NAME SUPERI ADDRESS STREET ADDRESS OTA SEIZP CITY ST-ZIP Change ☐ Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI IN

FILED

SIGNATURE: EVA GYON GYOSI 2-3-05

RIGHATURE AND TYPED OIL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Design Phone of

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.