

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03222

Entity Name: E GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6161 9 ST. N.
#203
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

6161 9 ST. N.
#203
SAINT PETERSBURG, FL 33703 US

FEI Number: 59-2579863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, EDGAR O
6161 9 ST. N.
#203
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

8950 DR. ML KING ST N.
#190
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

8950 DR ML KING ST N.
#190
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RAWLS, EDGAR O
8950 DR. ML KING ST N.F
#190
SAINT PETERSBURG, FL 33702 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAWLS, EDGAR O
Address: 6161 9 ST. N. #203
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: RAWLS, KATHLEEN D
Address: 6161 9 ST. N. #203
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAWLS, EDGAR O
Address: 8950 DR. ML KING ST N., #190
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S (X) Change () Addition
Name: RAWLS, KATHLEEN D
Address: 8950 DR. ML KING ST. N., #190
City-St-Zip: SAINT PETERSBURG, FL 33702

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: EDGAR O. RAWLS

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date