2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37358

FILED Mar 05, 2004 Secretary of State

Entity Name: EGBE OMO ODUDUWA, INC. **Current Principal Place of Business: New Principal Place of Business:** 19170 NW 88TH CT MIAMI, FL 33018 **Current Mailing Address: New Mailing Address:** 19170 NW 88TH CT MIAMI, FL 33018 FEI Number: 65-0210273 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: MAYUNGBE, ALBERT CPA 10770 SW 153RD ST MIAMI, FL 33151 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition OYEWALE, DANIEL AJAYI, KUNLE Name: Name: 6727 SALTAIRE TERRACE Address: 9111 ANDORA DRIVE Address: MARGATE, FL 33063 City-St-Zip: City-St-Zip: MIRAMAR, FL 33025 Title: () Delete Title: (X) Change () Addition Name: OKEGBOLA, OLU Name: OLAIGBE, OLA Address: 320 NW 193 TERR. Address: 2279 N.W 126TH AVENUE City-St-Zip: MIAMI, FL 33169 City-St-Zip: PEMBROKE PINES, FL 33028 Title: () Delete Title: (X) Change () Addition ALLE, OLUWDLE ALLE, OLUWOLE Name: Name: 3191 NW 133RD ST 19170 N.W 88TH COURT Address: Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: MIAMI, FL 33018 () Delete Title: Title: (X) Change () Addition MAYUNGBE, ALBERT Name: Name: MAYUNGBE, ALBERT 12238 SW 195 TERRACE Address: Address: 2967 S.W 161 AVENUE City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition OBADEYI, JOSEPH Name: Name: 18520 NW 42ND AVE Address: Address: MIAMI, FL 33055 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT A. MAYUNGBE D 03/05/2004