

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 18, 2004
Secretary of State**

DOCUMENT# N96000002546

Entity Name: EGBA ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

470 NE 180TH DR.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

212 SW 2ND AVENUE
HALLANDE, FL 33009

Current Mailing Address:

470 NE 180TH DR.
N. MIAMI BEACH, FL 33162

New Mailing Address:

P.O BOX 612212
N. MIAMI BEACH, FL 33126

FEI Number: 65-0672190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELEKE, TOKUNBO
470 NE 180TH DR.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ADEJOBI, AYOOLA
212 SW 2ND AVENUE
HALLANDE, FL 33009 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: ADEJOBI, AYOOLA 05/18/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBADEYI, JOSEPH
Address: 18520 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: ADELEKE, TOKUNBO
Address: 470 NE 180TH DR.
City-St-Zip: N. MIAMI BEACH, FL 33126

Title: S () Delete
Name: OGUDEJI, KUNLE
Address: 3215 NW 75TH TERRACE
City-St-Zip: DAVIE, FL 33024

Title: AS () Delete
Name: AKINBOLA, ABIOLA
Address: 20805 NE 8TH CT.
City-St-Zip: N. MIAMI, FL 33179

Title: T () Delete
Name: FASASI-INIJE, MODUPE
Address: 18831 NW 39TH CT.
City-St-Zip: MIAMI, FL 33055

Title: FS () Delete
Name: BAMISHIGBIN, OLAWUNMI
Address: 4466 NW 200 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSHUA, MICHAEL
Address: 610 NW 183RD STREET SUITE 208
City-St-Zip: MIAMI, FL 33169

Title: V (X) Change () Addition
Name: ADEIFE, MICHAEL
Address: P.O BOX 612212
City-St-Zip: N. MIAMI BEACH, FL 33126

Title: S (X) Change () Addition
Name: BANKOLE,, TUNJI
Address: P.O BOX 612212
City-St-Zip: NORTH MIAMI - BEACH, FL 33126

Title: AS (X) Change () Addition
Name: WILLIAMS, TEMIKA
Address: P.O BOX 612212
City-St-Zip: N. MIAMI - BEACH, FL 33126

Title: T (X) Change () Addition
Name: ADEJOBI, FLORENCE
Address: P.O BOX 612212
City-St-Zip: NORTH MIAMI - BEACH, FL 33126

Title: FS (X) Change () Addition
Name: JOSHUA, PATIENCE
Address: P.O BOX 612212
City-St-Zip: NORTH MIAMI - BEACH, FL 33126

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: MICHAEL JOSHUA PD 05/18/2004
Electronic Signature of Signing Officer or Director Date