

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90758 004 ***150.00

0348414 AV

DOCUMENT # P00000010403



1. Entity Name
ENGI INC.

Principal Place of Business
1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316

Mailing Address
1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0991774

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUDWIG, ROGER
1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Deborah Weissman-Berman DATE March 18, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	LUDWIG, ROGER	
STREET ADDRESS	1965 SE 22ND PLACE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah Weissman-Berman	
STREET ADDRESS	3000 Carefree Blvd. E-19	
CITY-ST-ZIP	N. Fort Myers, FL 33917	
TITLE	V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chuen Louie	
STREET ADDRESS	228-18 57th Row	
CITY-ST-ZIP	Bayside, NY 11364	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leslie Plump	
STREET ADDRESS	60 Crescent Beach Road	
CITY-ST-ZIP	Glen Cove, NY 11542	
TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah Weissman-Berman	
STREET ADDRESS	3000 Carefree Blvd., #-19	
CITY-ST-ZIP	N. Fort Myers, FL 33917	
TITLE	Asst. VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Emily Allen	
STREET ADDRESS	P. O. Box 291	
CITY-ST-ZIP	Melrose, FL 32666	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: Deborah Weissman-Berman DATE March 18, 2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E094 (10/02)

All attachment

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

April 10, 2003

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Engi, Inc.
Document # P00000010403
2003 For Profit Corporation Uniform Business Report

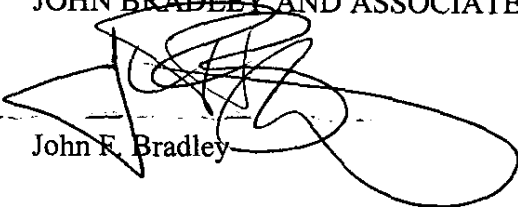
Gentlemen:

Enclosed herewith for filing is the original executed 2003 For Profit Corporation Uniform Business Report regarding the above corporation, together with check payable to the Florida Department of State in the amount of \$150.00 representing the filing fee for same.

If you should have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.


John F. Bradley

JFB/br
Encls.
cc: Engi, Inc.