

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016677

Entity Name: EGO, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6440 NW 114 AVE
422
MIAMI, FL 33178

New Principal Place of Business:

7086 NW
109 COURT
MIAMI, FL 33178

Current Mailing Address:

5711 NW 112TH AVE.
305
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0982246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, DIEGO
6440 NW 114 AVE
#422
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, DIEGO
5711 NW 112TH AVE
#305
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OSORIO, DIEGO
Address: 7086 SW 109 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO OSORIO

Electronic Signature of Signing Officer or Director

MR.

04/11/2005

Date