

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059374

FILED
Jan 15, 2004
Secretary of State

Entity Name: EGIS ENTERPRISES, INC.

Current Principal Place of Business:

5063 LACOSTA ISLAND CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

5063 LACOSTA ISLAND CT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 58-1943868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, BRUCE A
5063 LACOSTA ISLAND CT
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: YATES, BRUCE A
Address: 5063 LACOSTA ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: YATES, SHARON A
Address: 5063 LACOSTA ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: YATES, JENNIFER L
Address: 11707 GOSHEN AVE # 6
City-St-Zip: BRENTWOOD, CA 90049

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BOUKNIGHT, KRISTEN L
Address: 5230 CHESWICK PLACE
City-St-Zip: CUMMING, GA 30040

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: BRUCE A. YATES

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date