2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED HAME OF SIGRING OFFICER OR DIRE

SIGNATURE: BUCE A. YATES &

Secretary of State **DOCUMENT # P00000059374** 1. Entity Name 01-18-2005 90039 022 ***150.00 EGIS ENTERPRISES, INC. Mailing Address Principal Place of Business 5063 LACOSTA ISLAND CT 5063 LACOSTA ISLAND CT 40001919 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 58-1943868 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YATES, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 5063 LACOSTA ISLAND CT PUNTA GORDA, FL 33950 City Zip Code FL 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, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCFO** Addition TITLE Delete TITLE Change YATES, BRUCE A NAME MAME STREET ADDRESS 5063 LACOSTA ISLAND CT STREET ADDRESS CATY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME YATES, SHARON A NAME STREET ADDRESS STREET ADORESS 5083 LACOSTA ISLAND CT CITY-ST-7IP PUNTA GORDA, FL 33950 CITY-ST-ZIP Change TITLE Delete TITLE Addition KETELSEN, JENNIFER L. YATES, JENNIFER L NAME NAME STREET ADDRESS 11707 GOSHEN AVE # 6 STREET ADDRESS BRENTWOOD, CA 90049 CITY-ST-ZIP CITY-ST-7P ☐ Addition TITLE Delete TITLE ☐ Change BOUKNIGHT, KRISTEN L MAME MAME STREET ADDRESS 5230 CHESWICK PLACE STREET ADORESS CUMMING, GA 30040 CITY-ST-7/P CITY-ST-ZIP ☐ Change . ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ппе TIT! F ☐ Change Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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

FILED

Jan 18, 2005 8:00 am

-10-05