


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90177 032 ***150.00

DOCUMENT # P01000029081 1. Entity Name EGA MANAGEMENT & CONSULTANTS INC																							
Principal Place of Business 14271 SW 18 ST. MIAMI, FL 33175			Mailing Address 14271 SW 18 ST. MIAMI, FL 33175																				
2. Principal Place of Business 3000 SW 34th Suite, Apt. #, etc. 604		3. Mailing Address 3000 SW 34th Suite, Apt. #, etc. 604																					
City & State Miami FLORIDA Zip 33129 Country		City & State Miami FLORIDA Zip 33129 Country		4. FEI Number 65-1087031																			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																			
6. Name and Address of Current Registered Agent GONZALEZ-ABREU, ERNESTO 12015 SW 137TH TERR MIAMI, FL 33186			7. Name and Address of New Registered Agent 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: <u><i>Ernesto Gonzalez-Abreu</i></u> DATE: <u>4/6/05</u> <small>Signature required if printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P GONZALEZ-ABREU, ERNESTO <input type="checkbox"/> Delete</td> <td style="width: 30%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td>12015 SW 137TH TERR</td> <td></td> </tr> <tr> <td></td> <td>MIAMI, FL 33186</td> <td></td> </tr> </table>			TITLE	P GONZALEZ-ABREU, ERNESTO <input type="checkbox"/> Delete	STREET ADDRESS		12015 SW 137TH TERR			MIAMI, FL 33186		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS						
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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: *Ernesto Gonzalez-Abreu* DATE: 4/6/05 (305-856-1694)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR