

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055548

Entity Name: E/G OF FLORIDA, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
STE 207
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.
STE 207
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 E. SUNRISE BLVD.
STE 618
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 E. SUNRISE BLVD.
STE 618
FORT LAUDERDALE, FL 33304

FEI Number: 65-1109671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, PAUL A
499 NW 70TH AVE
STE 108
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ANGLIN, TONDA K
77 S BIRCH RD
10-C
FORT LAUDERDALE, FL 33316 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: TONDA K ANGLIN

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVAN, GREG E
Address: 77 S BIRCH RD #10-C
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: GIORDANO, ROBERT J
Address: 104 GRANDVIEW CIR
City-St-Zip: BRANDON, MS 39047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, GUY E
Address: 77 S BIRCH RD #10-C
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VP () Change (X) Addition
Name: ANGLIN, TONDA K
Address: 77 S BIRCH RD 10-C
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TONDA K ANGLIN

VP

08/17/2004

Electronic Signature of Signing Officer or Director

Date