

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109608

FILED
Apr 28, 2004
Secretary of State

Entity Name: EIG TECHNOLOGY CORPORATION

Current Principal Place of Business:

13758 NW 18TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11730 SW 2ND ST.
APT. 202
PEMBROKE PINES, FL 33025

Current Mailing Address:

13758 NW 18TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 NORTH FLAMINGO ROAD
SUITE 130
PEMBROKE PINES, FL 33028

FEI Number: 65-1153818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKUTA, DAVID B ESQ.
1946 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PIERCE, MITCHELL
11730 SW 2ND ST.
APT. 202
PEMBROKE PINES, FL 33025 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: MITCHELL PIERCE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PIERCE, MITCHELL
Address: 13758 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PIERCE, MITCHELL
Address: 2114 NORTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

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: MITCHELL PIERCE

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date