2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM DOCUMENT # P01000111120 **Secretary of State** 1. Entity Name EGC INTERNATIONAL CORP. Principal Place of Business Mailing Address 3260 NW 23RD AVE #1400 E 3260 NW 23RD AVE #1400 E POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing U00000276270 '25/05-80032-007 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE DΡ SOSA, ARNALDO G NAME STREET ADDRESS 3260 NW 23RD AVE #1400 E CITY-ST-ZIP POMPANO BEACH, FL 33069 SD TITLE DE LECA, MANUEL NAME STREET ADDRESS 3260 NW 23RD AVE #1400 E CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME DA SILVA, JUAN STREET ADDRESS 3260 NW 23RD AVE #1400 E DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(f). 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.

DNUBL

SIGNATURE: