2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000004407 1. Entity Name EGO BUILDING INC. Principal Place of Business Mailing Address 2101 BEACH DRIVE SE 2101 BEACH DRIVE SE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 No Chg-P 02262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3589261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, DEAN A PH.D. 2101 BEACH DRIVE SE ST. PETERSBURG, FL 33705 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE WILSON, DEAN A PH.D. STREET ADDRESS 2101 BEACH DRIVE SE U00000310722 ST. PETERSBURG, FL 33705 CITY-ST-ZIP 04/18/05-80015-014 150.00 VPD TITLE WILSON, SUSAN K NAME STREET ADDRESS 2101 BEACH DRIVE SE ST. PETERSBURG, FL 33705 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this eport or supplemental report is true and accurate any that my signature shall have the same legal effect as if made under eath; 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 employered. SIGNATURE:

Daytime Phone #