2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM

1. Entity Nan	MENT # P0200000990 E GROUP, INC.	6			Sec	cretary (of State
600 N. PINE SUITE 450	E ISLAND RD F	ailing Address PO BOX 653955 fIAMI, FL 33265			1 1111 1111 1111 1111 1111 1111 1	<u> </u>	(
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		11110 0171	~-	4. FEI Numb 04-359		<u></u>	Applied For Not Applicable
<u> </u>				5. Certificate	of Status Desired	□ \$8.75 Fee Re	5 Additional equired
	6. Name and Address of Current Regis	tered Agent					रूके स्टब्स
MEJIA, BELKYS S 600 N. PINE ISLAND RD, SUITE 450 FORT LAUDERDALE, FL 33324				DO NOT WRITE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWITE FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be							
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Trust Fund Contribution.		led to Fees			
10.	OFFICERS AND DIREC	TORS		4	. =		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MEJIA, BELKYS S 600 N. PINE ISLAND RD, SUITE 450 FORT LAUDERDALE, FL 33324		-	w <u>.</u>		334586 80051-001	150.00
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TITLE	`		<u>==</u>				

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

APR 20 2005