


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90176 002 \*\*\*158.75

<b>DOCUMENT # P03000020560</b> 1. Entity Name <b>E &amp; G M NAGEMENT GROUP, INC.</b> <i>Management</i>					
Principal Place of Business <b>56 LAUREL OAK</b> <b>FERNANDINA BCH, FL 32034</b>			Mailing Address <b>56 LAUREL OAK</b> <b>FERNANDINA BCH, FL 32034</b>		
2. Principal Place of Business <i>125 Whitetail Ln.</i> Suite, Apt. #, etc.		3. Mailing Address <i>125 Whitetail Ln</i> Suite, Apt. #, etc.			
City & State <i>Havana, FL</i> Zip <i>32333</i>		City & State <i>Havana, FL</i> Zip <i>32333</i>		4. FEI Number <b>80-0073251</b> Applied For <input type="checkbox"/> Not Applicable	
Country <i>Gradson</i>		Country <i>Gradson</i>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>EDEBOHLS, ERIN K</b> <b>56 LAUREL OAK</b> <b>FERNANDINA BCH, FL 32034</b>			7. Name and Address of New Registered Agent Name <i>Erin K Edelohls</i> Street Address (P.O. Box Number is Not Acceptable) <i>125 Whitetail Ln</i> City <i>Havana</i> <b>FL</b> Zip Code <i>32333</i>		
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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE <i>4/27/05</i>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EDEBOHLS, ERIN K 56 LAUREL OAK RD. FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>125 Whitetail Ln</i> <i>Havana, FL 32333</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST EDEBOHLS, GLENN A 56 LAUREL OAK RD. FERNANDINA BEACH, FL 32034	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>125 Whitetail Ln</i> <i>Havana, FL 32333</i>	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>[Signature]</i> <b>Erin K Edelohls</b>			Date <i>4/27/05</i> Daytime Phone # <i>404-455-6306</i>		