2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 20, 2004 8:00 am Secretary of State ANNUAL REPORT 09-20-2004 90003 013 ***550.00 **DOCUMENT # P03000051535** 1. Entity Name E2G VENTURES, INC. 54073239 Principal Place of Business Mailing Address 906 NORMANDIE DR. 906 NORMANDIE DR. MIAMI, FL 33141 MIAMI, FL 33141 2. Principal Place of Business 3. Mailing Address 360 HORMANOUE 960 NORMANDLE DIZ Suite, Apt. #, etc. Suite, Apt. #, etc. 08242004 Chq-P CR2E034 (10/03) --- City & State Applied For - City & State -4: FEI Number MIATI BEACH MIARI BEACH 20-0690651 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33141 33141 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGIRO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 9291 EAST BAY HARBOR DRIVE APT, 5A MIAMI, FL 33154 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 101.6 D TITLE Delete ☐ Change ☐ Addition SWEET, ELENA NAME NAME STREET ADDRESS 9291 EAST BAY HARBOR DRIVE, APT 5A STREET ADDRESS MIAMI, FL 33154 CITY ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP. City-St-7IP -☐ Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS Grty-ST-ZIP GITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. 1 N

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #