

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056597

FILED
Mar 22, 2004
Secretary of State

Entity Name: ELLGIE INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

8803 NE 4 AVENUE ROAD
MIAMI SHORES, FL 33138

New Principal Place of Business:

6460 MAIN ST
BLDG 5 APT.212
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8803 NE 4 AVENUE ROAD
MIAMI SHORES, FL 33138

New Mailing Address:

6460 MAIN ST
BLDG. 5, APT. 212
MIAMI LAKES, FL 33014 US

FEI Number: 81-0609112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOFLORIDO, GINA
1339 WESTLAND 49 PL UNIT 220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIOFLORIDO, GINA
6460 MAIN ST
BLDG. 5, APT. 212
MIAMI LAKES, FL 33014 US

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.

SIGNATURE: GINA H. RIOFLORIDO

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOFLORIDO, GINA
Address: 1339 WESTLAND 49 PL UNIT 220
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOFLORIDO, GINA
Address: 6460 MAIN ST., BLDG. 5/APT.212
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Change (X) Addition
Name: YAP, MARIE VICTORIA
Address: 1337 W. 49 PL., APT. 220
City-St-Zip: HIALEAH, FL 33012 US

Title: D () Change (X) Addition
Name: YAP, JASPER
Address: 1337 W. 49 PL., APT. 220
City-St-Zip: HIALEAH, FL 33012 US

Title: D () Change (X) Addition
Name: MALINAO, CHRISTIAN
Address: 17490 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Change (X) Addition
Name: MENDOZA, HILARION DR
Address: 6460 MAIN ST., BLDG.5/APT. 212
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Change (X) Addition
Name: TOLENTINO, AMPARO
Address: 17490 SW 22 ST.
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINA H. RIOFLORIDO

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date