

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060387

Entity Name: E4GS INC

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

12148 ST ANDREWS PLACE  
306  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

12148 ST ANDREWS PLACE  
306  
MIRAMAR, FL 33025 US

## New Mailing Address:

FEI Number: 56-2426692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUESADA, JOSE V DR.  
11133 SW 8TH STREET  
306  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JUAN A DR.  
Address: 12148 ST ANDREWS PLACE, # 306  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP ( ) Delete  
Name: QUESADA, JOSE V DR  
Address: 11133 SW 8TH STREET  
City-St-Zip: PEROK PINES, FL 33025 US

Title: VP ( ) Delete  
Name: POLLER, TULIO C MR  
Address: 12148 ST ANDREWS PLACE, # 306  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Delete  
Name: PEREZ, ALEXANDER L MR  
Address: 12148 ST ANDREWS PLACE, # 306  
City-St-Zip: MIRAMAR, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POLLER, TULIO C MR  
Address: 12154 ST ANDREWS PLACE, # 307  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, ALEXANDER L MR  
Address: 12154 ST ANDREWS PLACE, # 307  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change ( ) Addition  
Name: DELGADO, MARITZA MRS  
Address: 12154 ST ANDREWS PLACE, # 307  
City-St-Zip: MIRAMAR, FL 33025 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TULIO CESAR POLLER

MR

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date