

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080575

Entity Name: EGERIAN, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

27616 SORA DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27616 SORA DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

P.O. BOX 47777
TAMPA, FL 33647

FEI Number: 56-2378598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, DARREN K
27616 SORA DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MOODY, DARREN K
27616 SORA BLVD.
WESLEY CHAPEL, FL 33544 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: DARREN K. MOODY

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOODY, DARREN K
Address: 27616 SORA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CFO (X) Delete
Name: MOODY, LISA H
Address: 27616 SORA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOODY, DARREN K
Address: 27616 SORA BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DARREN K. MOODY

CEO

07/01/2004

Electronic Signature of Signing Officer or Director

Date