

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095159

FILED
Feb 08, 2005
Secretary of State

Entity Name: EGB DEVELOPMENT CORP.

Current Principal Place of Business:

2475 BRICKELL AVE STE 2109
MIAMI, FL 33129

New Principal Place of Business:

1581 BRICKELL AVENUE
203
MIAMI, FL 33129

Current Mailing Address:

2475 BRICKELL AVE STE 2109
MIAMI, FL 33129

New Mailing Address:

1581 BRICKELL AVENUE
203
MIAMI, FL 33129

FEI Number: 20-0187597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-BARCENA, EDUARDO
2475 BRICKELL AVE STE 2109
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA-BARCENA, EDUARDO
1581 BRICKELL AVENUE
203
MIAMI, FL 33129 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARCIA-BARCENA, EDUARDO CEO
Address: 2475 BRICKELL AVE APT 2109
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA-BARCENA, EDUARDO CEO
Address: 1581 BRICKELL AVE SUITE 203
City-St-Zip: MIAMI, FL 33129 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: EDUARDO GARCIA-BARCENA

CEO

02/08/2005

Electronic Signature of Signing Officer or Director

Date