

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001442

FILED
Jan 16, 2005
Secretary of State

Entity Name: E.F. & G. FINANCES AND HOLDINGS, INC.

Current Principal Place of Business:

2021 SE 21ST LN
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2021 SE 21ST LN
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-0622726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATLEY, DAVID
1902 S.E. 39TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FRANK, GENE
2021 SE 21ST LN
CAPE CORAL, FL 33990 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: GENE FRANK

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATLEY, DAVID
Address: 1902 S.E. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: EMERY, PHILIP
Address: 3711 DEL PRADO BLVD., SUITE 2
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: FRANK, GENE
Address: 2021 S.E. 21ST LANE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Delete
Name: GATLEY, DAVID
Address: 1902 S.E. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, GENE
Address: 2021 SE 21ST LN
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: EMERY, PHILIP
Address: 4291 ISLAND CIRCLE UNIT
City-St-Zip: FORT MYERS, FL 33919 US

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

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: GENE FRANK

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date