

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017486

Entity Name: ETELLIGENT GROUP, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

2510 NE 8TH AVENUE  
POMPAN0 BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2510 NE 8TH AVENUE  
POMPAN0 BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-0635482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRILLO & ASSOCIATES, INC.  
6273 PINE TERRACE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

AVILA, DESIREE F P  
1675 NW 41ST ST.  
OAKLAND PARK, FL 33309 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: DESIREE AVILA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AVILA, DESIREE  
Address: 1675 NW 41ST STREET  
City-St-Zip: OAKLAND PARK, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DESIREE AVILA

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date