

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034012

FILED
Mar 08, 2005
Secretary of State

Entity Name: E GLOBAL INTERNATIONAL CORP.

Current Principal Place of Business:

6861 SW 147TH AVE, STE 20
MIAMI, FL 33193

New Principal Place of Business:

6861 SW 147TH AVE, STE 2-C
MIAMI, FL 33193

Current Mailing Address:

6861 SW 147TH AVE, STE 20
MIAMI, FL 33193

New Mailing Address:

6861 SW 147TH AVE, STE 2-C
MIAMI, FL 33193

FEI Number: 84-1639401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAZA, JAVIER
6861 SW 147TH AVE, STE 20
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARRAZA, JAVIER
6861 SW 147TH AVE, STE 2-C
MIAMI, FL 33193 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: JAVIER BARRAZA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAZA, JAVIER
Address: 6861 SW 147TH AVE, STE 20
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAZA, JAVIER
Address: 6861 SW 147TH AVE, STE 2-C
City-St-Zip: MIAMI, FL 33193

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: JAVIER BARRAZA

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date