

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053704

Entity Name: WEBGHIA INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

2180 BIRCKELL AVE #2
MIAMI, FL 33129

New Principal Place of Business:

443 SW 18TH RD
MIAMI, FL 33129

Current Mailing Address:

2180 BIRCKELL AVE #2
MIAMI, FL 33129

New Mailing Address:

443 SW 18TH RD
MIAMI, FL 33129

FEI Number: 01-0812607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ERIK M
2180 BIRCKELL AVE #2
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SCOTT, ERIK M
443 SW 18TH RD
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:

Electronic Signature of Registered Agent

05/12/2005

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: P () Delete
Name: SCOTT, ERIK M
Address: 2180 BIRCKELL AVE #2
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, ERIK M
Address: 443 SW 18TH RD
City-St-Zip: MIAMI, FL 33129

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: ERIK M SCOTT

Electronic Signature of Signing Officer or Director

P

05/12/2005

Date