

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2005
Secretary of State**

DOCUMENT# P04000107904

Entity Name: O N G ENTERPRISES, CORP.

Current Principal Place of Business:

13378 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

13378 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 41-2143893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERENA, KAREN OWNER
10316 LOCKER DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

OSBORNE, ESHA J OWNER
345 CRESSIDA CIR
SPRING HILL, FL 34609 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: ESHA J. OSBORNE 08/25/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERENA, EDDIE A
Address: 10316 LOCKER DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP () Delete
Name: OSBORNE, RUBEN
Address: 345 CRESSIDA CIRCLE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP (X) Delete
Name: GERENA, KAREN
Address: 10316 LOCKER DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: SEC. (X) Delete
Name: OSBORNE, ESHA J
Address: 345 CRESSIDA CIRCLE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, ESHA J
Address: 345 CRESSIDA CIR
City-St-Zip: SPRING HILL, FL 34609 US

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

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: ESHA J. OSBORNE P 08/25/2005
Electronic Signature of Signing Officer or Director Date