

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115149

FILED
Jun 22, 2005
Secretary of State**Entity Name:** ELG ENTERPRISES CORP.**Current Principal Place of Business:**6525 WEST 9TH AVE
HIALEAH, FL 33014**New Principal Place of Business:**1790 W. 49TH STREET
SUITE 317-A
HIALEAH, FL 33012**Current Mailing Address:**6525 WEST 9TH AVE
HIALEAH, FL 33014**New Mailing Address:**1790 W. 49TH STREET
SUITE 317-A
HIALEAH, FL 33012**FEI Number:** 38-3708405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VEIGA, YAMILEYDI A
6525 WEST 9TH AVE
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**RODRIGUEZ M., BRAIDOR J
1790 W. 49TH STREET
SUITE 317-A
HIALEAH, FL 33012 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: BRAIDOR JIMENEZ RODRIGUEZ M.

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: VEIGA, YAMILEYDI A
Address: 6525 WEST 9TH AVE
City-St-Zip: HIALEAH, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: RODRIGUEZ M., BRAIDOR J
Address: 1790 W. 49TH STREET, SUITE 317-A
City-St-Zip: HIALEAH, FL 33012

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: BRAIDOR JIMENEZ RODRIGUEZ M.

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date