## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

## Secretary of State 01-27-2005 90054 024 \*\*\*150.00 **DOCUMENT # P04000159552** EGOMAT, INC. **5000734**2 Mailing Address Principal Place of Business 605 OAKS DRIVE #706 605 OAKS DRIVE #706 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 13-4289545 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARDINAS, ABEL R Street Address (P.O. Box Number is Not Acceptable) 605 OAKS DRIVE #706 POMPANO BEACH, FL 33069 Zip Code City FL B. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE SARDINAS, ABEL R NAME NAME 605 OAKS DRIVE #706 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EGOAVIL MATHISON, LUIS E : NAME 605 OAKS DRIVE #706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIE ☐ Change – ☐ Addition TILE Delete EGOAVIL LUCICHI, ROGER NAME NAME 605 OAKS DRIVE #706 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE SARDINAS DE EGOAVIL, JOSEFINA NAME NAME STREET ADDRESS 605 OAKS DRIVE #706 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE EGOAVIL MATHISON, MARIA I NAME NAME 605 OAKS DRIVE #706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Addition TITLE Change Defete TETLE EGOAVIL MATHISON, LUIS E NAME 605 OAKS DRIVE #706 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED Jan 27, 2005 8:00 am

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