

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000081845

FILED
Apr 29, 2003
Secretary of State

Entity Name: ERGO, INC.

Current Principal Place of Business:

1372 BENNETT DRIVE #164
LONGWOOD, FL 32750

New Principal Place of Business:

1372 BENNETT DRIVE, #164
LONGWOOD, FL 32750

Current Mailing Address:

103 PINEVIEW CR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1372 BENNETT DRIVE, #164
LONGWOOD, FL 32750

FEI Number: 59-3214252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELS, CYNTHIA D
103 PINEVIEW CR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LUKASIK, FRANK L
1601 W. MARION AVE, #203E
PUNTA GORDA, FL 33950 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: FRANK L. LUKASIK

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: MICHELS, CYNTHIA D
Address: 103 PINEVIEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D () Delete
Name: LUKASIK, FRANK
Address: 1250 W MARION AVENUE, #142
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: IRONS, EDWARD
Address: 8701 S W 100TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SHINN, WILLIAM R
Address: 30540 BROOKHAVEN DR
City-St-Zip: GREEN OAKS, IL 60048

Title: D () Delete
Name: MCDONALD, MIMI L
Address: 11721 S W 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TURNER, MICHAEL
Address: 11124 ROCKPORT ST
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHELS, CYNTHIA D
Address: 103 PINEVIEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D VP (X) Change () Addition
Name: LUKASIK, FRANK
Address: 1250 W MARION AVENUE, #142
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: DP (X) Change () Addition
Name: SHINN, WILLIAM R
Address: 30540 BROOKHAVEN DR
City-St-Zip: GREEN OAKS, IL 60048

Title: DST (X) Change () Addition
Name: MCDONALD, MIMI L
Address: 11721 S W 107 TERRACE
City-St-Zip: MIAMI, FL 33186

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: CYNTHIA D MICHELS

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date

MITCHELL WEINSTEIN, D
1083 S W 156 TERRACE
PEMBROKE PINES, FL 33027