2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Aug 16, 2004 08:00 AM Secretary of State DOGUMENT # P96000046746 E.G. CONSTRUCTION, INC. Principal Place of Business Mailing Address 5633 MORSEILLES PORT LN 5633 MORSEILLES PORT LN BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 08132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679941 Not Applicable \$8.75 Additional 5. Ceftilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rain training) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SULLIVAN, TERRY STREET ADDRESS 5633 MORSEILLES PORT LN U00000170228 08/16/04-80006-021 150.00 CATY-ST-ZAP BOYNTON BEACH, FL 33437 STD TITLE MERTL, GABOR NAME 5034 ROSEN BOULEVARD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C3TY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP 317LE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and abcurate 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 district 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 ayactometry with an address, with all other like empowered.