

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082600

Entity Name: E.A.G.REALTY, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

11402 NW 41 ST.
#204
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST.
#204
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0727054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHELLE G
11402 NW 41 ST., SUITE 202
MIAMI, FL 33178

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ELIO A
Address: 300 SW 107TH AVE. #202
City-St-Zip: MIAMI, FL 33174

Title: DVP () Delete
Name: TORRES, VICTOR
Address: 7044 NW 113 PL.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIO A GONZALEZ

PD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date