2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000043958

Entity Name: EGO FINANCIAL GROUP, INC.

FILED Apr 08, 2003 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
|--|--------------|
|--|--------------|

2553 HIGHLANDS VUE PARKWAY 1901 NW 67TH PLACE

LAKELAND, FL 33813 SUITE B

GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2553 HIGHLANDS VUE PARKWAY 1901 NW 67TH PLACE

LAKELAND, FL 33813 SUITE B

GAINESVILLE, FL 32653

FEI Number: 59-3575280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAETZ, RANDY
2553 HIGHLANDS VUE PARKWAY
1901 NW 67TH PLACE

LAKELAND, FL 33813 SUITE B
GAINESVILLE, FL 32653

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: 04/08/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P,S (X) Change () Addition

 Name:
 ONODA, STEVEN Y
 Name:
 ONODA, STEVEN Y

 Address:
 402 STONEWALL LANE
 Address:
 402 STONEWALL LANE

 City-St-Zip:
 BREWSTER, NY 10509
 City-St-Zip:
 BREWSTER, NY 10509

Name: GRAETZ, RANDALL K Name: GRAETZ, RANDALL K

Address: 2553 HIGHLANDS PARKWAY Address: 1901 NW 67TH PLACE, SUITE B
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: GAINESVILLE, FL 32653

Title: T (X) Delete Title: () Change () Addition

 Name:
 CANNELLA, JOE III
 Name:

 Address:
 3609 JOSHUA LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 GRAETZ, LAÙRA J
 Name:

 Address:
 2553 HIGLANDS PARKWAY
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: RANDALL K. GRAETZ VP 04/08/2003