

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23815

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: E.H.G. RESIDENT AGENTS, INC.

**Current Principal Place of Business:**

5100 TOWN CENTER CIRCLE  
STE 430  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5100 TOWN CENTER CIRCLE  
STE 430  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 65-0258907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GILBERT, EDWARD H  
5100 TOWN CENTER CIRCLE, SUITE 430  
BOCA RATON, FL 33486 US

**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: PD ( ) Delete  
Name: GILBERT, EDWARD H  
Address: 5100 TOWN CENTER CIRCLE, STE 430  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDWARD H. GILBERT

PD

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date