

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53466

Entity Name: E & G REALTY, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVE 708
MIAMI, FL 33140

New Principal Place of Business:

8020 N.W. 156TH TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

% IVAN A. GOMEZ, ESQ
601 BRICKELL KEY DR. #507
MIAMI, FL 33131

New Mailing Address:

8020 N.W. 156TH TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-0268406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33131 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: MORENO, EDUARDO,
Address: 5333 COLLINS AVE 708
City-St-Zip: MIAMI, FL 33140

Title: STD () Delete
Name: MORENO, OLGA E,
Address: 5333 COLLINS AVE 708
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, EDUARDO,
Address: 8020 N.W. 153RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Change () Addition
Name: MORENO, OLGA E,
Address: 8020 N.W. 153RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDUARDO MORENO

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02/13/2004

Electronic Signature of Signing Officer or Director

Date