

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2005
Secretary of State**

DOCUMENT# S53817

Entity Name: E B G ENTERPRISES INC.

Current Principal Place of Business:

5610 N ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5610 N ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3066782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, E.B. JR.
3200 LOIS CT.
LAND O'LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, E.B. JR.,
Address: 3200 LOIS CT.
City-St-Zip: LAND O'LAKES, FL

Title: V () Delete
Name: GRIFFIN, ELIZABETH D.,
Address: 3200 LOIS CT.
City-St-Zip: LAND O'LAKES, FL

Title: ST () Delete
Name: MARTINEZ, RAY
Address: 8922 DONNA LU DR
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CMO () Change (X) Addition
Name: MARTINEZ, SHELBI
Address: 8922 DONNA LU DR
City-St-Zip: ODESSA, FL 33556

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: EDWIN B. GRIFFIN JR.

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date