

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051535

Entity Name: E2G VENTURES, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

960 NORMANDIE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

960 NORMANDIE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0690651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIRO, FERNANDO
9291 EAST BAY HARBOR DRIVE
APT. 5A
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

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: ALONSO & GARCIA, PA., CPA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWEET, ELENA
Address: 9291 EAST BAY HARBOR DRIVE, APT 5A
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAUJO-ROCA, JUAN M
Address: 960 NORMANDIE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN M. ARAUJO-ROCA

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date