

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063778

Entity Name: E&A BUSINESS GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY, STE 306
MIAMI, FL 33145

New Principal Place of Business:

19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

2050 CORAL WAY, STE 306
MIAMI, FL 33145

New Mailing Address:

19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 20-1018213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZANO, YOLANDA
2050 CORAL WAY, STE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUIA, ALBERTO
19216 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: AGUIA ALBERTO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOZANO, YOLANDA
Address: 2050 CORAL WAY, STE 306
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGUIA, ALBERTO
Address: 19216 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: AGUIA, ERY
Address: 19216 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: AGUIA ALBERTO

PSTD

01/06/2005

Electronic Signature of Signing Officer or Director

Date