

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073368

Entity Name: EBYON, INC.

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

100 W. CITRUS STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

389 BENTLEY ST
OVIEDO, FL 32765

Current Mailing Address:

100 W. CITRUS STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

389 BENTLEY ST
OVIEDO, FL 32765

FEI Number: 59-3510468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPI, JEFFERY T
389 BENTLEY ST.
OVIEDO, FL 32765

Name and Address of New Registered Agent:

KIPI, KAREN L
389 BENTLEY ST.
OVIEDO, FL 32765

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: KAREN L. KIPi

08/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEEBER, TRICIA
Address: 100 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: KIPi, KAREN L
Address: 100 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: KIPi, JEFFERY T
Address: 100 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEBER, TRICIA
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: KIPi, KAREN L
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change () Addition
Name: KIPi, JEFFERY T
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

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: KAREN L. KIPi

V

08/04/2004

Electronic Signature of Signing Officer or Director

Date