

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032268

Entity Name: E.B.I. DIE CUTTING, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

4165 N.W. 132ND ST., BAY H
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4165 N.W. 132ND ST., BAY H
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0743730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, ANA
7165 WEST 3 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LANDRIAN, ANA
1904 S. OCEAN DRIVE
S-603
HALLANDALE, FL 33009 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: ANA LANDRIAN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDRIAN, ANA
Address: 4165 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA LANDRIAN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date