2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 544418

1. Entity Name

EBWAY CORPORATION

Principal Place of Business

6750 NW 21ST AVENUE FT. LAUDERDALE, FL 33309 Mailing Address

6750 NW 21ST AVENUE FT. LAUDERDALE, FL 33309

FILED Feb 26, 2004 08:00 AM ----Secretary of State



01142004

No Chg-P

CR2E034 (10/03)

4. FEi Number 59-1810092

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

E. BENNETT---% EBWAY CORPORATION 6750 NW 21 AVE FORT LAUDERDALE, FL 33309

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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or the obligations of registered agent. 			of Florida.	i am tamiliar with, and accept		νE
ale obligations of registered agent.		-	-			
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE				

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000066972

//2/26/04-80037-014 150.70°

OFFICERS AND DIRECTORS 10. TITLE BENNETT, CATHERINE E NAME STREET ADDRESS 1401 S OCEAN BLVD CITY-ST-ZIP POMPANO BEACH, FL 33064, TITLE BENNETT, ADELHEID F NAME STREET ADDRESS 1401 S OCEAN BLVD CITY-ST-ZIP POMPANO BEACH, FL 33064, TITLE BENNETT, EDWARD D NAME STREET ADDRESS 1401 S OCEAN BLVD CITY-ST-ZIP POMPANO BEACH, FL 33064, TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS