

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003948

Entity Name: ELIBS.COM, INC.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., SUITE 1500-GLT
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., SUITE 1500-GLT
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1017974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD 1500 MIAMI CNTR
SUITE 1500-GLT
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFFMAN, MATTHEW
Address: 1407 N.E. 56TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: GOLDSTEIN, ERIC
Address: 21 BRIDGE LANE, TEMPLE FORTUNE
City-St-Zip: LONDON, ENGLAND,

Title: D () Delete
Name: BROWN, EAN
Address: 5908 BAIRD DRIVE
City-St-Zip: RALEIGH, NC 27606

Title: D () Delete
Name: TRAVIS, GEOFFREY L
Address: 808 BRICKELL KEY DR #3305
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOFFMAN, MATTHEW
Address: 6223-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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: MATTHEW HOFFMAN

CEO

08/01/2004

Electronic Signature of Signing Officer or Director

Date