

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003297

FILED
Jan 07, 2004
Secretary of State

Entity Name: EBS DEALING RESOURCES, INC.

Current Principal Place of Business:

535 MADISON AVE., 24TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

535 MADISON AVE., 24TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 11-3126232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JEFFREY, JACK
Address: 535 MADISON AVE 24TH FL
City-St-Zip: NEW YORK, NY 10022

Title: ST () Delete
Name: YOSHIDA, RODNEY
Address: 535 MADISON AVE., 24TH FL
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: GILMORE, JOHN
Address: 535 MADISON AVE., 24TH FL
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: MANION, KEVIN
Address: 535 MADISON AVE., 24TH FL
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN MANION

CFO

01/07/2004

Electronic Signature of Signing Officer or Director

Date