

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003783

Entity Name: EBEL HOLDINGS INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

135 EAST AVE. S.
HAMILTON, ONTARIO, CA L8N 2T6

FEI Number: 58-1897033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, ELISE
133 N. FT. HARRISON AVE
CLEARWATER, FL 33755 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: D () Delete
Name: BARTKIW, ROMAN
Address: 211 LOVERS LANE
City-St-Zip: ANCASTER, ONTARIO L9G 169,

Title: D () Delete
Name: BARTKIW, HELEN
Address: 211 LOVERS LANE
City-St-Zip: ANCASTER, ONTARIO L9G 169,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTKIW, ROMAN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

Title: D (X) Change () Addition
Name: BARTKIW, HELEN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

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: ROMAN BARTKIW

DIRE

01/28/2004

Electronic Signature of Signing Officer or Director

Date