

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003355

Entity Name: EBITDA, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

7289 GARDEN RD
SUITE 106
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7289 GARDEN RD
SUITE 106
RIVIERA BEACH, FL 33404

New Mailing Address:

7289 GARDEN RD
SUITE 103
RIVIERA BEACH, FL 33404

FEI Number: 65-0972373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITA, RICHARD J
1913 FINN HILL DRIVE
BOYNTON BEACH, FL 33426

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: P () Delete
Name: CARPENTER, KEVIN
Address: 2550 PEPPERWOOD CR N
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: V () Delete
Name: SULLIVAN, ROBERT J
Address: 427 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: DIUITA, RICHARD J
Address: 1913 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SULLIVAN, ROBERT J
Address: 7828 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: DIVITA, RICHARD J
Address: 1913 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: RICHARD DIVITA

V

04/09/2004

Electronic Signature of Signing Officer or Director

Date