

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000050982

FILED
Apr 25, 2003
Secretary of State

Entity Name: E B K GROUP, INC.

Current Principal Place of Business:

10385 NW 43 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

3405 NW 113 COURT
MIAMI, FL 33178

Current Mailing Address:

10385 NW 43 TERRACE
MIAMI, FL 33178

New Mailing Address:

3405 NW 113 COURT
MIAMI, FL 33178

FEI Number: 65-1011540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMS, BALBINO
10385 NW 43 TERRACE
MIAMI, FL 33178

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: PD () Delete
Name: HIMS, BALBINO
Address: 10385 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CHAN, EDISSA M
Address: 10385 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: CHOI DE CHAN, YAU CHUN
Address: 10385 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIMS, BALBINO
Address: 3405 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: CHAN, EDISSA M
Address: 3405 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: CHOI DE CHAN, YAU CHUN
Address: 3405 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

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: EDISSA M. CHAN YAU

TD

04/25/2003

Electronic Signature of Signing Officer or Director

_____ Date