

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040761

FILED
Jan 06, 2004
Secretary of State

Entity Name: E-COM BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

4203 VINELAND ROAD
SUITE K3
ORLANDO, FL 32811 0

Current Mailing Address:

4203 VINELAND ROAD
SUITE K3
ORLANDO, FL 32811 0

New Principal Place of Business:

4301 VINELAND ROAD
SUITE E3
ORLANDO, FL 32811 0

New Mailing Address:

4301 VINELAND ROAD
SUITE E3
ORLANDO, FL 32811 0

FEI Number: 59-3714433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBIN T
4203 VINELAND ROAD
SUITE K3
ORLANDO, FL 32811 0

Name and Address of New Registered Agent:

WOOD, ROBIN PRES.
4203 VINELAND ROAD
SUITE K3
ORLANDO, FL 32811 0

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: ROBIN WOOD

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, ROBIN
Address: 4203 VINELAND ROAD, STE K3
City-St-Zip: ORLANDO, FL 32811 0

Title: VPT () Delete
Name: PREECE, VIVIEN
Address: 4203 VINELAND ROAD, STE K3
City-St-Zip: ORLANDO, FL 32811 0

Title: EVP () Delete
Name: MILHAUSEN, DAVID
Address: 4203 VINELAND ROAD, STE K3
City-St-Zip: ORLANDO, FL 32811 0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, ROBIN
Address: 4301 VINELAND ROAD, STE E3
City-St-Zip: ORLANDO, FL 32811 0

Title: VPT (X) Change () Addition
Name: PREECE, VIVIEN
Address: 4301 VINELAND ROAD, STE E3
City-St-Zip: ORLANDO, FL 32811 0

Title: EVP (X) Change () Addition
Name: MILHAUSEN, DAVID
Address: 4301 VINELAND ROAD, STE E3
City-St-Zip: ORLANDO, FL 32811 0

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: ROBIN WOOD

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date