2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000040761 1. Entity Name E-COM BUSINESS PRODUCTS, INC. Principal Place of Business Mailing Address 4301 VINELAND ROAD 4301 VINELAND ROAD SUITE E3 SUITE E3 ORLANDO, FL 32811 0 ORLANDO, FL 32811 0 No Cha-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3714433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, ROBIN PRES. DO NOT WRITE 4203-VINELAND ROAD 4301 SUITEKS SEE ES IN THIS SPACE ORLANDO, FL 32811 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WOOD, ROBIN NAME STREET ADDRESS 4301 VINELAND ROAD, STE E3 CITY-ST-ZIP ORLANDO, FL 32811 000000358315 VPT 72714705-80035-018 t50.00 TITLE PREECE, VIVIEN NAME 4301 VINELAND ROAD, STE E3 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 TITLE EVP MILHAUSEN, DAVID NAME STREET ADDRESS 4301 VINELAND ROAD, STE E3 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32811 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #