

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057218

Entity Name: E.B. FIRST AVENUE CORP.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

5055 COLLINS AVENUE
APARTMENT 12K
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1122475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JON
13465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

BECKER, JON
3465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

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:

05/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGEN, ERNEST
Address: 5055 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BECKER, JON R
Address: 3465 N MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JON BECKER

VP

05/14/2004

Electronic Signature of Signing Officer or Director

Date