2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2004 08:00 AM Secretary of State **DOCUMENT # P01000078059** EBG CONSULTING, INC. Principal Place of Business Mailing Address 3251 REMILER DRIVE 3251 REMILER DRIVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, EILEEN B DO NOT WRITE 3251 REMLER DRIVE JACKSONVILLE, FL 32223 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000111260 13/04-80010-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE GOLDMAN, EILEEN B NAME 3251 REMLER DRIVE STREET ADDRESS CRTY-ST-ZIP JACKSONVILLE, FL 32223 SITLE STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-51-72P IN THIS SPACE DATAL STREET ADDRESS CATY-ST-ZIP THLE NAME STREET ABBRESS

12. I hereby certify that the information supplied with this filing 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 attact/prept with an address, with all other like empowered

CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: (