

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087902

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: EBA INTERNET SOLUTIONS, INC.

## Current Principal Place of Business:

4121 STIRLING RD  
DAVIE, FL 33314

## New Principal Place of Business:

3300 NE 192 ST  
PH10  
AVENTURA, FL 33180

## Current Mailing Address:

4121 STIRLING RD  
DAVIE, FL 33314

## New Mailing Address:

3300 NE 192 ST  
PH10  
AVENTURA, FL 33180

FEI Number: 65-1137043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEL, ADIR  
4121 STIRLING RD  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ELMALIAH, ALON  
3300 NE 192 ST  
PH10  
AVENTURA, FL 33180 US

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: ALON ELMALIAH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELMALLAH, ALON  
Address: 7134 NW 49 CT  
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Delete  
Name: BEL, ADIR  
Address: 4121 STIRLING RD #208  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELMALLAH, ALON  
Address: 7134 NW 49 CT  
City-St-Zip: LAUDERHILL, FL 33319

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: ALON ELMALIAH

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date