

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120139

Entity Name: EBI COMMUNICATIONS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1006 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

5765 N.ANDREWS WAY
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1006 GRAND COURT
HIGHLAND BEACH, FL 33487

New Mailing Address:

5765 N. ANDREWS WAY
FT. LADURDALE, FL 3330

FEI Number: 30-0006305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STACKPOLE, EDWARD
Address: 1006 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: PEREZ, BERT
Address: 1006 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: STACKPOLE, ITIR
Address: 1006 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STACKPOLE, EDWARD
Address: 5765 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PEREZ, BERT
Address: 5765 N.ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: STACKPOLE, ITIR
Address: 5765 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: EDWARD STACKPOLE

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date