

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002315

FILED
Jan 15, 2004
Secretary of State

Entity Name: ELECTRONIC BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

13940 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

4100 W. KENNEDY BLVD
114
TAMPA, FL 33609 US

Current Mailing Address:

13940 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

4100 W. KENNEDY BLVD
114
TAMPA, FL 33609 US

FEI Number: 04-3593908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARC D
13940 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

Name and Address of New Registered Agent:

BROWN, MARC D
4100 W. KENNEDY BLVD
TAMPA, FL 33609

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, MARC D
Address: 13940 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33635

Title: VD () Delete
Name: HAMM, CHRISTOPHER
Address: 13940 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, MARC D
Address: 4100 W. KENNEDY BLVD, 114
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: HAMM, CHRISTOPHER
Address: 4100 W. KENNEDY BLVD, 114
City-St-Zip: TAMPA, FL 33609

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: CHRISTOPHER T. HAMM

VD

01/15/2004

Electronic Signature of Signing Officer or Director

Date