

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065446

FILED
Apr 30, 2004
Secretary of State

Entity Name: EBS OF NORTH MIAMI, INC.

Current Principal Place of Business:

50 SW 10TH ST., #1510
MIAMI, FL 33130

New Principal Place of Business:

50 SW 10TH ST.
1517
MIAMI, FL 33130 US

Current Mailing Address:

50 SW 10TH ST., #1510
MIAMI, FL 33130

New Mailing Address:

50 SW 10TH ST.
1517
MIAMI, FL 33130 US

FEI Number: 36-4500436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, EVEREST
50 SW 10TH ST., #1510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KIM, EVEREST
3909 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIM, EVEREST
Address: 50 SW 10TH ST., #1510
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Delete
Name: KIM, SO OP
Address: 50 SW 10TH ST., #1510
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIM, EVEREST
Address: 3909 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: EVEREST KIM

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date