

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067354

FILED
Sep 07, 2004
Secretary of State

Entity Name: EBA REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1843 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1384 VICTORIA ISLE DRIVE
WESTON, FL 33327

Current Mailing Address:

P.O. BOX 268014
WESTON, FL 33326

New Mailing Address:

FEI Number: 02-0617542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, MATTHEW T
4177 STAGHORN LANE
WESTON, FL 33331 US

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: DVPS () Delete
Name: BONADUCE-STAAB, ELIZABETH S
Address: 4177 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: BONADUCE, MARIA B
Address: 1384 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BONADUCE, ANA M
Address: 8442 SW 137TH STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH S. BONADUCE-STAAB

DVPS

09/07/2004

Electronic Signature of Signing Officer or Director

_____ Date