

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098836

Entity Name: EBERLY ENTERPRISES, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

47 E. ROBINSON STREET
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

47 E. ROBINSON STREET
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

124 E. WELBOURNE AVE
SUITE 204
WINTER PARK, FL 32789

New Mailing Address:

124 E. WELBOURNE AVE.
SUITE 204
WINTER PARK, FL 32789

FEI Number: 51-0428312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLY, JOE
1420 S. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789 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: PTD () Delete
Name: EBERLY, JOE
Address: 47 E. ROBINSON STREET #200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EBERLY, JOE
Address: 124 E WELBOURNE AVE. SUITE 204
City-St-Zip: WINTER PARK, FL 32789

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: JOE EBERLY

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date