

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110530

Entity Name: EBR GROUP INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

531 NORTH OCEAN BLVD.
APT. 802
POMPANO, FL 33062

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 11-3659562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

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: ROBERT R. ADAMS

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ELVIRA B
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: RODRIGUEZ, SYLVIA
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: RODRIGUEZ, JORGE L
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ELVIRA B
Address: 531 NORTH OCEAN BLVD. APT. 802
City-St-Zip: POMPANO, FL 33062

Title: SD (X) Change () Addition
Name: RODRIGUEZ, SYLVIA
Address: 531 NORTH OCEAN BLVD. APT. 802
City-St-Zip: POMPANO, FL 33062

Title: TD (X) Change () Addition
Name: RODRIGUEZ, JORGE L
Address: 531 NORTH OCEAN BLVD. APT. 802
City-St-Zip: POMPANO, FL 33062

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: ELVIRA RODRIGUEZ

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date