

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115004

FILED
Apr 27, 2004
Secretary of State

Entity Name: EBR COMMUNICATIONS, INC.

Current Principal Place of Business:

6330 SOUTHWEST 79TH STREET
SUITE 1
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6330 SOUTHWEST 79TH STREET
SUITE 1
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0749203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LLAURADO & ASSOCIATES
10540 NW 26TH ST STE 103
MIAMI, FL 33172 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: PSTD () Delete
Name: BALLEEN, EBERT ORLANDO
Address: 6330 SOUTHWEST 79TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALLEEN, EVER ORLANDO
Address: 6330 SOUTHWEST 79TH STREET
City-St-Zip: MIAMI, FL 33143

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: EVER ORLANDO BALLEEN

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date