

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059119

FILED  
May 01, 2004  
Secretary of State

Entity Name: EBUSINESS ENGINEERING, INC.

## Current Principal Place of Business:

210 CROWN POINT CIRCLE  
SUITE 112  
LONGWOOD, FL 32779

## Current Mailing Address:

210 CROWN POINT CIRCLE  
SUITE 112  
LONGWOOD, FL 32779

## New Principal Place of Business:

620 DOUGLAS AVE.  
SUITE 1306  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

620 DOUGLAS AVE.  
SUITE 112  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0058726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKINSON, JOHN R  
820 E. WISCONSIN AVENUE  
DELAND, FL 32724

## Name and Address of New Registered Agent:

DICKINSON, JOHN R  
820 E. WISCONSIN AVENUE  
DELAND, FL 32724 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: JOHN R DICKINSON JR.

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: HEISEKE, RICK  
Address: 620 DOUGLAS AVE.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S ( ) Change (X) Addition  
Name: BOEHMER, DAVID R  
Address: 620 DOUGLAS AVE.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: RICK HEISEKE

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date