

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079521

Entity Name: EBANO-SOBERON, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD SHOWROOM B 394
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD SHOWROOM B 394
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 03-0524163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO A
4080 BARBAROSSA AVENUE
CORAL GABLES, FL 331336642

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO A
701 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, EDUARDO A
Address: 4080 BARBAROSSA AVENUE
City-St-Zip: CORAL GABLES, FL 331336642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, EDUARDO A
Address: 701 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO A MARTINEZ

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date