

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083007

FILED
Jul 11, 2005
Secretary of State

Entity Name: EBERT ENTERPRISES SOUTH TAMPA, INC.

Current Principal Place of Business:

5211 LAUREL POINTE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

4044 WEST KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

5211 LAUREL POINTE DRIVE
VALRICO, FL 33594

New Mailing Address:

4044 WEST KENNEDY
TAMPA, FL 33609

FEI Number: 42-1600444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, WILLIAM R
5211 LAUREL POINTE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

EBERT, WILLIAM R
4044 WEST KENNEDY BLVD
TAMPA, FL 33609 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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERT, DONNA M
Address: 5211 LAUREL POINTE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: EBERT, WILLIAM R
Address: 5211 LAUREL POINTE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERT, DONNA M
Address: 4044 WEST KENNEDY
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: EBERT, WILLIAM R
Address: 4044 WEST KENNEDY
City-St-Zip: TAMPA, FL 33609

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: WILLIAM R EBERT

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date