

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125948

Entity Name: EBD USA CORPORATION

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

4941 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

1495 NORTH OCEAN BLVD.  
PALM BEACH, FL 33480

## Current Mailing Address:

PO BOX 22434  
WEST PALM BEACH, FL 33416

## New Mailing Address:

PO BOX 2863  
PALM BEACH, FL 33480

FEI Number: 55-0852453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMINADO, EDWIN B  
5250 KIM CT.  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

DOMINADO, EDWIN B  
1495 NORTH OCEAN BLVD.  
PALM BEACH, FL 33480 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: DOMINADO, EDWIN B  
Address: 5250 KIM COURT  
City-St-Zip: WEST PALM BEACH, FL 33415 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: DOMINADO, EDWIN B  
Address: 1495 NORTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480 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: EDWIN B. DOMINADO

MR

04/18/2005

Electronic Signature of Signing Officer or Director

Date