

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009073

Entity Name: E B S & SONS INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33196

New Principal Place of Business:

8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33193

Current Mailing Address:

8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33196

New Mailing Address:

8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33193

FEI Number: 20-0555413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRUETO, EDGARDO
8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BARRUETO, EDGARDO
8670 SW 149TH AVE., SUITE 108
MIAMI, FL 33193 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: EDGARDO BARRUETO

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRUETO, EDGARDO
Address: 8670 SW 149TH AVE., SUITE 108
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: BARRUETO, SEBASTIAN
Address: 8670 SW 149 AVE., STE. 108
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRUETO, EDGARDO
Address: 8670 SW 149TH AVE., SUITE 108
City-St-Zip: MIAMI, FL 33193

Title: VPD (X) Change () Addition
Name: BARRUETO, SEBASTIAN
Address: 8670 SW 149 AVE., STE. 108
City-St-Zip: MIAMI, FL 33193

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: EDGARDO BARRUETO

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date