

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072872

FILED
Apr 30, 2005
Secretary of State

Entity Name: EBER ENTERPRICES CORP.

Current Principal Place of Business:

18061 BISCAYNE BLVD.
1502
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18061 BISCAYNE BLVD.
1502
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-6953602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, BARRERA
18061 BISCAYNE BLVD,
1502
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, ELMO
Address: 18061 BISCAYNE BLVD. # 1502
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: BARRERA, ELIZABETH
Address: 18061 BISCAYNE BLVD. # 1502
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELMO BARRERA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date