2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166207

Entity Name: E & J BUSINESS SOLUTIONS, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12004 COLONIAL ESTATES LANE 13540 NORTH FLORIDA AVENUE RIVERVIEW, FL 33569

SUITE 205

TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

12004 COLONIAL ESTATES LANE 13540 NORTH FLORIDA AVENUE RIVERVIEW, FL 33569

SUITE 205

TAMPA, FL 33613 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, TREENA M GIBBONS, JEREMY J

12004 COLONIAL ESTATES LANE 13540 NORTH FLORIDA AVENUE

RIVERVIEW, FL 33569 SUITE 205 TAMPA, FL 33613 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: JEREMY J. GIBBONS 01/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GIBBONS, TREENA M KNELLINGER, ERIC Name: Name:

12004 COLONIAL ESTATES LANE 13540 NORTH FLORIDA AVENUE SUITE 205 Address: Address:

TAMPA, FL 33613 US City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: GIBBONS, TREENA M

13540 NORTH FLORIDA AVENUE SUITE 205 Address: Address:

TAMPA, FL 33613 US City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: GIBBONS, JEREMY J Name:

13540 NORTH FLORIDA AVENUE SUITE 205 Address Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33613 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: JEREMY J. GIBBONS 01/13/2005 Τ