

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126989

Entity Name: E-BIZ ERP CONSULTING INC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

109 SOUTH OBSERVATORY DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1264 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

New Mailing Address:

109 SOUTH OBSERVATORY DRIVE
ORLANDO, FL 32835

FEI Number: 26-1470115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MOHAMMED W
109 SOUTH OBSERVATORY DRIVE
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALI, MOHAMMED W
Address: 109 SOUTH OBSERVATORY DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AHMED, HAMEEDUDDIN M
Address: 1264 LAKE WILLASARA CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Change (X) Addition
Name: ALI, MOHAMMED W
Address: 109 SOUTH OBSERVATORY DRIVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAMEEDUDDIN AHMED

PD

10/23/2008

Electronic Signature of Signing Officer or Director

Date