

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044527

Entity Name: EBB TIDE, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

1000 N US HWY 1
#652
JUPITER, FL 33477

Current Mailing Address:

1000 N US HWY 1
#652
JUPITER, FL 33477

New Principal Place of Business:

17 LEXINGTON LANE WEST
H
PALM BEACH GARDENS, FL 33418

New Mailing Address:

17 LEXINGTON LANE WEST
H
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0502322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ROSEMARIE
1000 N US HWY 1
#652
JUPITER, FL 33477

Name and Address of New Registered Agent:

MAYER, ROSEMARIE
17 LEXINGTON LANE WEST
H
PALM BEACH GARDENS, FL 33418

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, ROSEMARIE
Address: 1000 N US HWY 1 #652
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, ROSEMARIE
Address: 17 LEXINGTON LANE WEST, # H
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROSEMARIE MAYER

D

01/18/2004

Electronic Signature of Signing Officer or Director

Date