

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000042

Entity Name: EBY, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

56 HARVARD ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

761 W PERRY STREET
ENGLEWOOD, FL 34223

New Mailing Address:

P.O. BOX 2053
ENGLEWOOD, FL 34295

FEI Number: 65-0553927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBY, MARSHALL W
761 W PERRY ST
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

EBY, MARSHALL W
P.O. BOX 2053
ENGLEWOOD, FL 34295 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: MARSHALL W. EBY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, CANITA
Address: PO BOX 1243
City-St-Zip: ENGLEWOOD, FL 34295

Title: D () Delete
Name: EBY, BRIAN M
Address: PO BOX 2052
City-St-Zip: ENGLEWOOD, FL 34295

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EBY, C. ANITA
Address: PO BOX 2052
City-St-Zip: ENGLEWOOD, FL 34295

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: C. ANITA EBY

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date