2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P95000066730 07-21-2004 90022 045 ***150.00 EXECUTIVE BUSINESS INFORMATION SYSTEMS INC. Principal Place of Business Mailing Address 1237 S. LINCOLN AVE. P.O. BOX 6522 **J4UD4U4P** CLEARWATER, FL 33756 CLEARWATER, FL 33758 US Principal Place of Business 3. Mailing Address 740 NIFT Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07192004 Chg-P City & State City & State 4. FEI Number Applied For 59-3334320 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROZA, WILLIAM® 1740 N. FORT HARRISON Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33755 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Change CARROZA, WILLIAM NAME NAME 1740 N. FORT HARRISON STREET ADDRESS STREET ADDRESS CLEARWATER, FL 34615 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP \square Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED