2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P96000001668** 1. Entity Name E.B.E. INC. Principal Place of Business Mailing Address 729 SAINT ANDREWS BLVD. 16520 S. TAMIAMI TRAIL, SUITE 6, BOX 5 NAPLES, FL 33962 FORT MYERS, FL 33908 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0636836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIERMONTI, ROBERT J NAME 729 SAINT ANDREWS BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33962 U00000350847 05/02/05-80122-008 150.00 FIERMONTI, ELEANOR S 729 SAINT ANDREWS BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33962 TITLE VIEIRA, ENNIO NAME 729 SAINT ANDREWS BLVD. STREET ADDRESS DO NOT WRITE NAPLES, FL 33962 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(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.

CER OR DIRECTOR

SIGNATURE:

FILED