

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90003 022 ***150.00

DOCUMENT # P98000025236

1. Entity Name
ENTERPRISE BUSINESS SOLUTIONS, INC.



Principal Place of Business

3114 BAYBERRY WAY
STE 2
MARGATE, FL 33063 US

Mailing Address

3114 BAYBERRY WAY
STE 2
MARGATE, FL 33063 US

44045929



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05192004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0845136

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DIAZ, CORNELIO
3114 BAYBERRY WAY
STE 2
MARGATE, FL 33063

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Cornelio Diaz
Signature, typed or printed name of registered agent and title if applicable.

CORNELIO DIAZ, PRESIDENT

5/20/04

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing,
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DIAZ, CORNELIO**
STREET ADDRESS **1484 AVON LANE, APT 1221**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3114 BAYBERRY WAY**
CITY-ST-ZIP **MARGATE, FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

Cornelio Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

5/20/04 954.816.8947

Attachment
P98000025236
44045929

May 20, 2004

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Document # P98000025236

Gentlemen:


Enclosed is the Corporation Annual Report Form for Enterprise Business Solutions, Inc. In addition, we are enclosing a check in the amount of \$150.00 representing the corporate filing fee for the year 2004.

The company's current address is 3114 Bayberry Way, Ste 2, Margate, FL 33063. The corporation never received notification of the 2004 Annual Report. As of last year (2003) this notification used to be mailed to the company's previous address 2238 NW 139 Avenue, Sunrise, FL 33323, even though a change on our mailing address was requested on year 2002 to be set as 3114 Bayberry Way, Ste 2, Margate, FL 33063 instead. It was just learned that the Corporation is late in filing for 2004.

It is respectfully requested that the enclosed Report be filed without payment of late fee. This is the first time in six (6) years we are late in submitting this form due to the issue explained above.

Thanking you in advance for your cooperation.

Sincerely yours,


Cornelio Diaz, President