

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104654

FILED
Jul 13, 2005
Secretary of State

Entity Name: EXTENDED BUSINESS USA, INC.

Current Principal Place of Business:

6115 ISLAND PARK CT
FORT MYERS, FL 33908 US

New Principal Place of Business:

27296 JOHNSON ST
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

6115 ISLAND PARK CT
FORT MYERS, FL 33908 US

New Mailing Address:

27296 JOHNSON ST
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3617125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDLUND, CAROL
6115 ISLAND PARK COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREDLUND, CAROL
27296 JOHNSON ST
BONITA SPRINGS, FL 34135 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:

07/13/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTIN, BO
Address: 6115 ISLAND PARK COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTIN, BO
Address: 27296 JOHNSON ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: BO WESTIN

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date