

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14835

FILED
Apr 10, 2005
Secretary of State

Entity Name: EBM FINANCIAL SERVICES CORP.

Current Principal Place of Business:

6685 FOREST HILL BLVD
#210
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6685 FOREST HILL BLVD.
SUITE 210
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 65-0237856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, BURTON G.
2315 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CRAWFORD, BERNARD
1661 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: BERNARD CRAWFORD

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, BERNARD C
Address: 561 KINGSBURY CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: CRAWFORD, BARBARA
Address: 561 KINGSBURY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD C CRAWFORD

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date