2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26958

Entity Name: EBC ENTERPRISES ORLANDO, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11330 LAKEFIELD DR DULUTH, GA 30097 US

Current Mailing Address: New Mailing Address:

11330 LAKEFIELD DR DULUTH, GA 30097 US

FEI Number: 59-3054541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, TERESA MOWERY, NICK
4190 BELFORT RD STE 200 215 CELEBRATION PL
JACKSONVILLE, FL 32216 US SUITE 500

CELEBRATION, FL 34747 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: NICK MOWERY 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DYE, THOMAS N., Name: DYE, THOMAS

Address: 11330 LAKEFIELD DR BLDG 2 STE 200 Address: 11330 LAKEFIELD DR BLDG 2 STE 200

City-St-Zip: DULUTH, GA 30097 City-St-Zip: DULUTH, GA 30097

Title: S () Delete Title: S (X) Change () Addition

Name: DYE, MIKE K., Name: WINCHELL, BRIAN

Address: 11330 LAKEFIELD DR BLDG 2 STE 200 Address: 11330 LAKEFIELD DR BLDG 2 STE 200

City-St-Zip: DULUTH, GA 30097 City-St-Zip: DULUTH, GA 30097

Title: T () Delete Title: VPF (X) Change () Addition

Name: WINCHELL, BRIAN Name: WINCHELL, BRIAN

Address: 11330 LAKEFIELD DR BLDG 2 #200 Address: 11330 LAKEFIELD DR BLDG 2 #200

City-St-Zip: DULUTH, GA 30097 City-St-Zip: DULUTH, GA 30097

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: BRIAN WINCHELL VPF 04/29/2005