

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26960

FILED
Apr 29, 2005
Secretary of State

Entity Name: EBC ENTERPRISES JACKSONVILLE, INC.

Current Principal Place of Business:

11330 LAKE FIELD DRIVE, BLDG 2, STE 200
DULUTH, GA 30097 US

New Principal Place of Business:

Current Mailing Address:

11330 LAKE FIELD DRIVE, BLDG 2, STE 200
DULUTH, GA 30097 US

New Mailing Address:

FEI Number: 58-1933334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, TERESA
4190 BELFORT ROAD
ST 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MOWERY, NICK
215 CELEBRATION PL
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:

Title: P () Delete
Name: DYE, THOMAS N.,
Address: 11330 LAKE FIELD DRIVE, BLDG 2, STE 200
City-St-Zip: DULUTH, GA 30097

Title: S () Delete
Name: DYE, MICHAEL
Address: 11330 LAKE FIELD DRIVE, BLDG 2, STE 200
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: WINCHELL, BRIAN
Address: 11330 LAKE FIELD DRIVE, BLDG 2, STE 200
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WINCHELL, BRIAN
Address: 11330 LAKE FIELD DRIVE, BLDG 2, STE 200
City-St-Zip: DULUTH, GA 30097

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: BRIAN WINCHELL

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date