

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038822

FILED
Apr 14, 2004
Secretary of State

Entity Name: EAB ENTERPRISES, INC.

Current Principal Place of Business:

11 TUPELO AVENUE SE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1976
FT WALTON BEACH, FL 33549

New Mailing Address:

P.O. BOX 1976
FT WALTON BEACH, FL 32549

FEI Number: 01-0643172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, EDWIN A
815 BLVD DEL ORLEANS
MARY ESTHER, FL 32569

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAPTISTE, EDWIN A P/T/S/D
Address: 815 BLVD DELORLEANS
City-St-Zip: MARY ESTHER, FL 32569

Title: V () Delete
Name: RODGERS, MICHAEL W W/C
Address: 11 TUPELO AVE SE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTE, EDWIN A P/T/S/D
Address: 815 BLVD DEL'ORLEANS
City-St-Zip: MARY ESTHER, FL 32569

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: EDWIN A. BAPTISTE

P

04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date