2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000727

Entity Name: ECKLER INDUSTRIES, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5140 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** C\O CORPORATION SERVICE CO 1201 HAYS STREET PANAMA CITY, FL 32401 FEI Number: 04-3596546 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JANNING, JAMES C Name: Name: 7701 FORSYTH BLVD., SUITE 600 Address: Address: City-St-Zip: ST. LOUIS, MO 63105 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLS, GARY E Name: 5140 SOUTH WASHINGTON AVENUE Address: Address: TITUSVILLE, FL 32780 City-St-Zip: City-St-Zip: () Delete Title: Title: VD () Change () Addition HAMACHER, SAMUEL A Name: Name: 7701 FORSYTH BLVD., SUITE 600 Address: Address: ST. LOUIS, MO 63105 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition BERMAN, NEAL J Name: Name: Address: 7701 FORSYTH BLVD., SUITE 600 Address: City-St-Zip: ST. LOUIS, MO 63105 City-St-Zip: Title: CFO Title: () Delete () Change () Addition JORDAN, MATTHEW D Name: Name: 5140 SOUTH WASHINGTON AVE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition WILLHITE, WILLIAM L Name: Name: 7701 FORSYTH BLVD 600 Address: Address: City-St-Zip: City-St-Zip: SAINT LOUIS, MO 63105

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: NANCY L. BIGGINS SECR 04/09/2004

JEFFREY L. FOX, DIRECTOR 7701 FORSYTH BLVD., SUITE 600 ST. LOUIS, MO 63105

NANCY L. BIGGINS, SECRETARY 7701 FORSYTH BLVD., SUITE 600 ST. LOUIS, MO 63015