


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 07, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000004366	
1. Entity Name EC-ON ELECTRIC COMPANY	

Principal Place of Business 8210 PALAZZO COURT ORLANDO, FL 32836	Mailing Address 8210 PALAZZO COURT ORLANDO, FL 32836
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01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2899700	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RICH, MARK G 8210 PALAZZO COURT ORLANDO, FL 32836-8773	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.	

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, ELDA 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, DENISE 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, MINNETTE 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST RICH, MARK G 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICH, NORTON A 2954 WEST FITCH AVENUE CHICAGO, IL 60645
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05 4079963555
Date Daytime Phone #