

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90694 039 ***158.75



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

Principal Place of Business
**2954 WEST FITCH AVENUE
CHICAGO IL 60645**

Mailing Address
**2954 WEST FITCH AVENUE
CHICAGO IL 60645**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip. Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **36-2899700** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**RICH, MARK G
8210 PALAZZO COURT
ORLANDO FL 32836-8773**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	RICH, ELDA	
STREET ADDRESS	2954 WEST FITCH AVENUE	
CITY-ST-ZIP	CHICAGO IL 60645	
TITLE	D	<input type="checkbox"/> Delete
NAME	RICH, DENISE	
STREET ADDRESS	2954 WEST FITCH AVENUE	
CITY-ST-ZIP	CHICAGO IL 60645	
TITLE	D	<input type="checkbox"/> Delete
NAME	RICH, MINNETTE	
STREET ADDRESS	2954 WEST FITCH AVENUE	
CITY-ST-ZIP	CHICAGO IL 60645	
TITLE	PST	<input type="checkbox"/> Delete
NAME	RICH, MARK G	
STREET ADDRESS	2954 WEST FITCH AVENUE	
CITY-ST-ZIP	CHICAGO IL 60645	
TITLE	PST	<input type="checkbox"/> Delete
NAME	RICH, NORTON A	
STREET ADDRESS	2954 WEST FITCH AVENUE	
CITY-ST-ZIP	CHICAGO IL 60645	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORTON A. RICH	
STREET ADDRESS	2954 WEST FITCH AVE.	
CITY-ST-ZIP	CHICAGO, IL 60645	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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: MARK G. RICH OFFICE: 773.274.1554
DATE: 1/13/03 FAX: 773.274.1553
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)