

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009125

FILED
Apr 29, 2005
Secretary of State

Entity Name: ECO SAFE, INC.

Current Principal Place of Business:

800 N. RAINBOW
STE. 208
LAS VEGAS, NV 89107

New Principal Place of Business:

205 SPINNIKER WAY
WILLIAMSBURG, VA 23185

Current Mailing Address:

800 N. RAINBOW
STE. 208
LAS VEGAS, NV 89107

New Mailing Address:

1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483

FEI Number: 65-0977574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIZES, LESLIE N
1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483 US

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/D () Delete
Name: MORLEY, ISSAC
Address: 2139 S. W. TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RASMUSSEN, DARRYL
Address: 205 SPINNIKER WAY
City-St-Zip: WILLIAMSBURG, VA 23185

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: DARRYL RASMUSSEN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date