

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120260

Entity Name: ECOCRAFT, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

185 NW 13 AVE.
1225
MIAMI, FL 33125

New Principal Place of Business:

8620 SW 212TH STREET
301
MIAMI, FL 33189 US

Current Mailing Address:

185 NW 13 AVE.
1225
MIAMI, FL 33125

New Mailing Address:

8620 SW 212TH STREET
301
MIAMI, FL 33189 US

FEI Number: 01-0602800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDES JOSE MACHADO
185 NW 13 AVE. SUITE 1225
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDES JOSE MACHADO
8620 SW 212TH STREET
301
MIAMI, FL 33189 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: HERNANDES JOSE MACHADO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE MACHADO, HERNANDEA
Address: 185 NW 13 AVE. SUITE 1225
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, HERNANDES J MR.
Address: 8620 SW 212TH STREET #301
City-St-Zip: MIAMI, FL 33189 US

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: HERNANDES JOSE MACHADO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date