

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057807

FILED
Jan 14, 2005
Secretary of State

Entity Name: ECI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

20193 ST ANDREWS BLVD STE 46
BOCA RATON, FL 33432

New Principal Place of Business:

980 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33432 US

Current Mailing Address:

20193 ST ANDREWS BLVD STE 46
BOCA RATON, FL 33432

New Mailing Address:

980 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33432 US

FEI Number: 57-1168487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JASON
20193 ST ANDREWS BLVD STE 46
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUSSO, JASON
980 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33432 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: JASON RUSSO

01/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RUSSO, JASON
Address: 980 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 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: JASON RUSSO

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date