2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 08:00 AM Secretary of State DOCUMENT # V14820 1. Entity Name ECOSTAT, INC. Principal Place of Business Mailing Address PO BOX 237 PO BOX 237 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 07152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0318667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, PHILIP DO NOT WRITE 115 S. MISSOURI AVENUE LAKELAND, FL 33801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees comporation did not receive the prior notice, Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ROGERS, JOHN STEVEN NAME STREET ADDRESS 5431 US 98 SOUTH CITY-ST-ZIP HIGHLAND CITY, FL U00000373317 07/18/05-80010-015 1sn m NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 emperivered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with applications.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED