

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371619

Entity Name: A.E.C.O.A., INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

2107 7TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

5977 WEDGEWOOD VILLAGE CIR
LAKE WORTH, FL 33463

New Mailing Address:

315 FAIRWAY COURT
ATLANTIS, FL 33462

FEI Number: 59-1305073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH,RUDOLF
5977 WEDGEWOOD VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ROTH,RUDOLF
315 FAIRWAY COURT
ATLANTIS, FL 33462 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ROTH, MARCIA R,
Address: 5977 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: PD () Delete
Name: ROTH, RUDOLF,
Address: 5977 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ROTH, MARCIA R,
Address: 315 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462 US

Title: PD (X) Change () Addition
Name: ROTH, RUDOLF,
Address: 315 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462

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: MARCIA R. ROTH

S/T

01/23/2004

Electronic Signature of Signing Officer or Director

Date