2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED HARE

FILED Feb 24, 2004 08:00 AM Secretary of State

| | MINIOAL N | EFURI | | secretary of State |
|--|---|---------------------|--|--|
| DOCU | MENT # F0200000058 | 2 | C. C. | |
| 1. Entity Nan | ne E CAPITAL GROUP, INC. | | | |
| JOURGE | CONFINE CROOP, INC. | | | |
| Principal Place of Business Mailing Address | | | | |
| 1221 POST | | 1221 FOST ROAD EAST | | |
| WESTPORT, | C1 06880 | WESTPORT, CT 06880 | | |
| ļ <u>.</u> | | | | |
| | | | | |
| | | | 02102004 No Chg-P CR2E034 (10/03) CE (Applied For | |
| | O NOT WRITE II | N THIS SPA | | |
| | | | 06-1398455 Not Applicable | |
| | | | | Certificate of Status Desired |
| | 6. Name and Address of Current Regis | stered Agent | T | Les vedanien |
| | | | | |
| GRUNEISEN, KENNETH J 3170 NORTH FEDERAL HWY | | | | DO NOT WRITE |
| LIGHTHOUSE POINT, FL 33064 | | | IN THIS SPACE | |
| | | | | "" "" O' AOE |
| | | | | |
| 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 INDTE Registered Agent signature required when reinstating? OATE | | | | |
| | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution. Added | | | | .00 May Be 02/24/04-80002-018 150.00 Ted to Fees |
| 10. OFFICERS AND DIRECTORS | | | | |
| NAME | P HARRIS, DAVID W | | | |
| STREET ADDRESS | 1221 POST RD EAST | → . | | |
| CHY-SI-ZIP | WESTPORT, CT | <u> </u> | l | |
| INLE NAME | V RYAN, BRUCE C | | 1 | |
| STREET ADDRESS | 1221 POST RD EAST | | | |
| CITY-ST-ZIP | WESTPORT, CT | : ¬- = -4. | 1 | |
| NAME | | | | |
| STREET ADDRESS | | | | DO NOT WOITE |
| CITY-ST-EPP | | | 1 | DO NOT WRITE |
| TITLE NAME | | | | IN THIS SPACE |
| STREET ADDRESS | | | | |
| GITY ST-ZIP | | | | |
| RILE | | | | |
| NAME STREET ADDRESS | | | | |
| CITY-SI ZIP | , | | | |
| HILE | | | Ī | |
| name Street address : | | | l | 1 |
| CITY-SI-ZIP | | : 그런 특 | | |
| 12. Thereby certify that the information supplied with this filing 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 of trustee empowered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all proper like empowered. | | | | |