2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004343

Entity Name: ETCH AMERICA, INC.

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 BENT TREE COURT 1983 ALCOVA RIDGE DRIVE LAS VEGAS, NV 89134 LAS VEGAS, NV 89135

Current Mailing Address: New Mailing Address:

2805 BENT TREE COURT 1983 ALCOVA RIDGE DRIVE LAS VEGAS, NV 89134 LAS VEGAS, NV 89135

FEI Number: 88-0294813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLODNY, MIKE 2000 W. CÓMMERCIAL BLVD. #232 COLODNY, FASS, TALENFELD, KARLINSKY & ABAT FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: CPST (X) Change () Addition FRAYER, RONNIE H FRAYER, RONNIE H Name: Name: 2805 BENT TREE COURT 1983 ALCOVA RIDGE DRIVE Address: Address:

City-St-Zip: LAS VEGAS, NV 89134 US City-St-Zip: LAS VEGAS, NV 89135 US

Title: () Delete Title: () Change (X) Addition Name: Name: FRAYER, RONNIE H Address: 1983 ALCOVA RIDGE DRIVE Address: LAS VEGAS, NV 89135 City-St-Zip: City-St-Zip:

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: RONNIE H FRAYER **PRES** 01/31/2005