

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49554

Entity Name: ETHYLENE EATERS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6941 SW 5 COURT
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246046
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2131713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANATA, LINDA M ESQ
6941 S.W 5 COURT
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

FINEMAN, MEL
20215 NE 10 PLACE
MIAMI, FL 33179 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: MEL FINEMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANATA, LINDA, M,
Address: 6941 SW FIFTH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANATA, LINDA, M,
Address: P.O. BOX 246046
City-St-Zip: PEMBROKE PINES, FL 33024

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: LINDA M. GRANATA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date