2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE) OR DIRECTOR

Mar 29, 2004 8:00 am DOCUMENT # G52177 **Secretary of State** 1. Entity Name 03-29-2004 90404 046 ***158.75 ECALTON.COM. INC. Principal Place of Business Mailing Address 43 W. FRONT STREET SUITE 15 43 W. FRONT STREET SUITE 15 RED BANK NJ 07701 RED BANK NJ 07701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2319621 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALADARONE, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 162 ANCHOR DRIVE VERO BEACH FL 32963 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P TITLE TITLE Change ■ Addition ☐ Delete CALDARONE, ANTHONY J NAME NAME STREET ADDRESS 2013 INDIAN RIVER BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP **TCFD** TITLE ☐ Defete TITLE ☐ Change Addition CORLEY, THOMAS C NAME NAME 2013 INDIAN RIVER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME CALDARONE, MARIA F NAME STREET ADDRESS 2013 INDIAN RIVER BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP V/s TITLE ☐ Delete TITLE X Change ☐ Addition CAMISA, LAURA A NAME NAME 2013 INDIAN RIVER BLVD. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition BRAY, GREGORY NAME NAME 2013 Indian River Blvd. 2300 3RD COURT STREET ADDRESS STREET ADDRESS Vero Beach, FL 32960 VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE ☐ Change Addition NAUGHTON, ROBERT E Marie O'Brien 440 BENMAR DRIVE #3020 STREET ADDRESS STREET ADDRESS 2013 Indian River Blvd. HOUSTON TX 77060 CITY-ST-7IP CITY-ST-ZIP 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 as 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 other like empowered.

April 2, 2004

(772) 794-1414

Daytime Phone #

FILED