2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64342

Entity Name: EFFECTIVE COMMUNICATIONS, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1802-102 N. UNIVERSITY DR #279

PLANTATION, FL 33322

New Mailing Address: Current Mailing Address:

1802-102 N. UNIVERSITY DRIVE 1802 N. UNIVERSITY DRIVE SUITE 279 # 279 PLANTATION, FL 33322 US PLANTATION, FL 33322

US

FEI Number: 59-2690478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIEDELHOLTZ, MARK FIEDELHOLTZ, MARK 1802-102 N UNIVERSITY DR 1802 N UNIVERSITY DR # 279 SUITE 279 PLANTATION, FL 33322 PLANTATION, FL 33322

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: 04/18/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

FIEDELHOLTZ, MARK, Name: Name: 9623 HOLLYBROOK LK DR Address: Address: City-St-Zip: PEMBROKE PINES, FL 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: MARK FIEDELHOLTZ **PRES** 04/18/2004