

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2005
Secretary of State**

DOCUMENT# J10044

Entity Name: EASTCO INDUSTRIES, INC.

Current Principal Place of Business:

ABRAHAM, RICHARD
4102 SE NEWTON STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

ABRAHAM, RICHARD
4102 SE NEWTON STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2683851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, RICHARD S
4102 NEWTON ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, RICHARD SCO, TT
Address: 4102 NEWTON ST
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: ABRAHAM, MARYANN,
Address: 4102 NEWTON ST
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ABRAHAM, MATTHEW S
Address: 4102 NEWTON ST
City-St-Zip: STUART, FL 34997

Title: SEC () Change (X) Addition
Name: FENTON, RYAN S
Address: 5411 CELESTIAL CIR
City-St-Zip: STUART, FL 34997

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: RICHARD ABRAHAM

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date