2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 8:00 am Secretary of State **DOCUMENT # L39799** 1. Entity Name 01-07-2005 90020 032 ***150.00 ECC (FLORIDA) ADVISERS, INC. Principal Place of Business Mailing Address C/O-FRANCISCO A GARCIA 2601 S BAYSHORE DR STE 750 50000669 MIAMI, FL 33133 US 881-0CEAN DR: #20-F KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 2601 S BAYSHORE Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) STF 750 City & State City & State 4. FEI Number Applied For MIAMI 65-0164450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33133 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, FRANCISCO A. Street Address (P.O. Box Number is Not Acceptable) 881 OCEAN DR #20 F KEY BISCAYNE, FL 33149 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTDM TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME GARCIA, FRANCISCO, A MARKE 881 OCEAN DR / STE - 20F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE ☐ Change NAME MEYER, EDWARD NAME 2601 S BAYSHORE DR STE 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πι£ ☐ Delete MITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TRLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). 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 eath; 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 in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered. SIGNATURE:

FILED