2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM **Secretary of State DOCUMENT # L45289** 1. Entity Name E. C. SAMUEL, INC. Principal Place of Business Mailing Address %E. C. SAMUEL %E. C. SAMUEL 1735 LAKESHORE CIRCLE 1735 LAKESHORE CIRCLE FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0167058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMUEL, E. C. DO NOT WRITE 1735 LAKESHORE CIRCLE FT, LAUDERDALE, FL 33326 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME SAMUEL, E. C. STREET ADDRESS 1735 LAKESHORE CIRCLE U90000314780 04/19/05-80808-013 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL VS TITLE SAMUEL, MARIAMMA STREET ADDRESS 1735 LAKESHORE CIRCLE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

€.c3~1

E.C. SAMUER

415/05

954-389-0499

Daytime

FILED