2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# N03000002876

Entity Name: ECT TRADING CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3423 S. LONGFELLOW CIR. HOLLYWOOD, FL 33012	3423 S. LONGFELLOW CIR. HOLLYWOOD, FL 33021

Current Mailing Address:	**New Mailing Address:**
3423 S. LONGFELLOW CIR. HOLLYWOOD, FL 33012	3423 S. LONGFELLOW CIR. HOLLYWOOD, FL 33021

FEI Number: 20-1623973 **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:**
DEMERITT, LISA A 3423 S. LONGFELLOW CIR. HOLLYWOOD, FL FL US	DEMERITT, LISA A 3423 S. LONGFELLOW CIR. HOLLYWOOD, FL 33021 US

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: ______________________________ 04/26/2005
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	DEMERITT, LISA A	Name:	DEMERITT, LISA A
Address:	3423 S. LONGFELLOW CIR.	Address:	3423 S. LONGFELLOW CIR.
City-St-Zip:	HOLLYWOOD, FL 33012	City-St-Zip:	HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA A. DEMERITT PRES 04/26/2005
Electronic Signature of Signing Officer or Director — Date