2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N93000000312

1. Entity Name

ECO-RICA PRESERVATION, INC.

FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business

C.O PHOENIX

2603 NW 13 ST PMB 375 GAINESVILLE, FL 32609 Mailing Address

C/O PHOENIX 2603 NW 13 ST, #375 GAINESVILLE, FL 32609



01292004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-3179952 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PHOENIX, HEART 2603 NW 13 ST STE 177 GAINESVILLE, FL 32609

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered			Agent signature required when reinctating) DATE		
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financing Trust Fund Contribution.	, _□	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P TUBBS, MICHAEL E 15916 DOVER CLIFF DRIVE LUTZ., FL 33549		U00000025372		
NAME STREET ADDRESS ONY-SI-ZIP	DVT PHOENIX, HEART A 2603 NW 13 ST., STE 375 GAINESVILLE, FL		02/02/04-80101-024 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAVS PHOENIX, RAIN 2603 NW 13 ST., STE 375 GAINESVILLE, FL		DO NOT WRITE		
title Name Street address : City-St-Zip			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under only that I am an officer or director.					

12. I hereby certify that the information supplied with this filing 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 617, 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: OLLYN KALT Phose MY ARLYN H. PHOEN X 1-30-04

1230-04 352466-0W