

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002750

Entity Name: ECHOLS TRADING, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

825 SE RIVERSIDE DR.
STUART, FL 34994

New Principal Place of Business:

185 NE EDGEWATER DR.
#5202
STUART, FL 34996

Current Mailing Address:

P.O. BOX 2688
STUART, FL 349952688

New Mailing Address:

P.O. BOX 2688
STUART, FL 34995

FEI Number: 65-0975897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZ, KEVIN R
825 SE RIVERSIDE DR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

BOAZ, KEVIN R
185 NE EDGEWATER DR.
#5202
STUART, FL 34994 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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECHOLS, C D
Address: 111 EAGLES CLUB DRIVE
City-St-Zip: STOCKBRIDGE, GA 30281

Title: DST () Delete
Name: BOAZ, KEVIN R
Address: 825 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: BOAZ, KEVIN R
Address: 185 NE EDGEWATER DR. #5202
City-St-Zip: STUART, FL 34994

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: KEVIN R. BOAZ

MR.

02/06/2004

Electronic Signature of Signing Officer or Director

Date