

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044682

Entity Name: E-COM CONSULTING, INC.

FILED  
Jul 06, 2004  
Secretary of State

**Current Principal Place of Business:**

17053 NEWPORT CLUB DR  
BOCA RATON, FL 33496

**New Principal Place of Business:**

6818 PORTSIDE DRIVE  
BOCA RATON, FL 33496

**Current Mailing Address:**

P.O. BOX 811236  
BOCA RATON, FL 33481

**New Mailing Address:**

FEI Number: 65-1004528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLOYD, JOSHUA  
17053 NEWPORT CLUB DRIVE  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

LLOYD, JOSHUA  
6818 PORTSIDE DRIVE  
BOCA RATON, FL 33496 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: JOSHUA LLOYD

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: LLOYD, JOSHUA  
Address: P.O. BOX 811236  
City-St-Zip: BOCA RATON, FL 33481

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOSHUA LLOYD

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date