

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056430

FILED
Apr 28, 2003
Secretary of State

Entity Name: ECOLLECTIONS, INC.

Current Principal Place of Business:

16300 N.E. 19TH AVE., SUITE 216
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 N.E. 19TH AVENUE
SUITE 215
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

16300 N.E. 19TH AVE., SUITE 216
N. MIAMI BEACH, FL 33162

New Mailing Address:

16300 N.E. 19TH AVENUE
SUITE 215
N. MIAMI BEACH, FL 33162 US

FEI Number: 65-1019466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MICHAEL
16300 N.E. 19TH AVE., SUITE 216
N. MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

NUBIAN TAX CONSULTANTS
16300 N.E. 19TH AVENUE
SUITE 215
N. MIAMI BEACH, FL 33162 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: MICHAEL L. LAWRENCE

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAWRENCE, MICHAEL L
Address: 16300 N.E. 19TH AVENUE SUITE 216
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DV () Delete
Name: BAKER, TAMARA L
Address: 16300 N.E. 19TH AVENUE SUITE 216
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAWRENCE, MICHAEL L
Address: 16300 N.E. 19 AVENUE SUITE 215
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: DV (X) Change () Addition
Name: BAKER, TAMARA L
Address: 16300 N.E. 19 AVENUE SUITE 215
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: MICHAEL L. LAWRENCE

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date