

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103755

FILED
Jan 05, 2004
Secretary of State

Entity Name: ECCORP EQUITY CONSULTING, INC.

Current Principal Place of Business:

2219 HOLLYWOOD BLVD.
STE. 105
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2219 HOLLYWOOD BLVD.
STE. 105
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1053557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA, MATEAS
5050 S.W. 35TH TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SARAGA, MATEAS
2219 HOLLYWOOD BLVD.
STE. 105
HOLLYWOOD, FL 33020 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: MATEAS SARAGA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAGA, MATEAS
Address: 5050 S.W. 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TS () Delete
Name: SARAGA, ARIE
Address: 5002 S.W. 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAGA, MATEAS
Address: 21205 YACHT CLUB DR. # 703
City-St-Zip: AVENTURA, FL 33180 US

Title: TS (X) Change () Addition
Name: SARAGA, ARIE
Address: 5002 S.W. 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: MATEAS SARAGA

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date