

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108468

FILED
Feb 03, 2004
Secretary of State

Entity Name: ECHO FOODS, INC.

Current Principal Place of Business:

636 LAKE POINT NORTH LANE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

12801 W. SUNRISE BLVD.
265
SUNRISE, FL 33323

Current Mailing Address:

636 LAKE POINT NORTH LANE
DEERFIELD BEACH, FL 33442

New Mailing Address:

12801 W. SUNRISE BLVD.
265
SUNRISE, FL 33323

FEI Number: 65-1069030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HUPPERT H
17611 SW 48 ST
SOUTHWEST RANCHES, FL 3331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENOUDIZ, MICHEL
Address: 636 LAKE POINT NORTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: ELIE, PHILIP
Address: 636 LAKE POINT NORTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: GETZEL, ABRAHAM
Address: 636 LAKE POINT NORTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: DE COHEN, MERCEDES H
Address: 636 LAKE POINT NORTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: MIREYA, HAYON
Address: 636 LAKE POINT NORTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENOUDIZ, MICHEL
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: ELIE, PHILIP
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: GETZEL, ABRAHAM H
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: DE COHEN, MERCEDES H
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: MIREYA, HAYON
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

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: ABRAHAM GETZEL

V

02/03/2004

Electronic Signature of Signing Officer or Director

Date