

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116137

FILED
Apr 14, 2004
Secretary of State

Entity Name: ECO3 VENTURES CORPORATION

Current Principal Place of Business:

1300 BROOKHAVEN DR
ORLANDO, FL 32806

New Principal Place of Business:

1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1300 BROOKHAVEN DR
ORLANDO, FL 32806

New Mailing Address:

1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803

FEI Number: 59-3686844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WISE, STEVEN C
1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803 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: STEVEN C. WISE

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAAT, BENJAMIN
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete
Name: TANNER, KEITH R
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete
Name: WISE, STEVEN C
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAAT, BENJAMIN G
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: WISE, STEVEN C
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

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: STEVEN C. WISE

TD

04/14/2004

Electronic Signature of Signing Officer or Director

Date