

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066941

Entity Name: ECHELON GROUP, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1032 SPANISH OAKS BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1032 SPANISH OAKS BLVD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3731512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCUS, BRAD
1032 SPANISH OAKS BLVD
PALM HARBOR, FL 34683

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

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: P () Delete
Name: FISCUS, BRAD
Address: 1032 SPANISH OAKS BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FISCUS, DANIEL
Address: 1032 SPANISH OAKS BOULEVARD
City-St-Zip: PALM HARBOR, FL 34683

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: FISCUS

VP

08/25/2004

Electronic Signature of Signing Officer or Director

Date