

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069475

FILED
Jan 07, 2004
Secretary of State

Entity Name: ECOA INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

1000 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000 HIALEAH DR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1122893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONOP, STEVE W
914 SE 11TH STREET
DEERFIELD BEACH, FL 33441

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: D () Delete
Name: RILEY, KEVIN
Address: 1000 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010

Title: D () Delete
Name: KONOP, STEVE
Address: 1000 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, KEVIN PRES.
Address: 1000 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010

Title: D (X) Change () Addition
Name: KONOP, STEVE CEO
Address: 1000 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010

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: STEVE KONOP

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date