

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081930

FILED
Apr 21, 2004
Secretary of State

Entity Name: ENVIRONMENTAL CUSHION INDUSTRIES OF AMERICA, INC.

Current Principal Place of Business:

401 BAYFRONT PLACE, #3205
NAPLES, FL 34102

New Principal Place of Business:

15539 MONTEROSSO LANE
202
NAPLES, FL 34110

Current Mailing Address:

401 BAYFRONT PLACE, #3205
NAPLES, FL 34102

New Mailing Address:

15539 MONTEROSSO LANE
202
NAPLES, FL 34110

FEI Number: 38-3162094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVE. SOUTH, STE. 203
NAPLES, FL 34102 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: D () Delete
Name: MORLEY, BARBARA
Address: 401 BAYFRONT PLACE, #3205
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORLEY, BARBARA
Address: 15539 MONTEROSSO LANE #202
City-St-Zip: NAPLES, FL 34110

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: BARBARA MORLEY

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date