

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104210

FILED
Apr 19, 2004
Secretary of State

Entity Name: ECHO INTERNATIONAL INVESTMENT CORP.

Current Principal Place of Business:

2990 SOUTH FISKE BOULEVARD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

2990 SOUTH FISKE BOULEVARD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3752978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM A
2990 S. FISHER BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WALSER, WILHELM A
2990 S. FISKE BLVD
ROCKLEDGE, FL 32955 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINNA, CORNELIA
Address: 2990 SOUTH FISKE BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Delete
Name: MEYNER, CAMILLUS
Address: 2990 SOUTH FISKE BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD () Delete
Name: WALSER, WILHELM A
Address: 2990 SOUTH FISKE BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILHELM A. WALSER

STD

04/19/2004

Electronic Signature of Signing Officer or Director

Date