

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111870

FILED
Apr 17, 2004
Secretary of State

Entity Name: ECOHIDE INTERNATIONAL, INC.

Current Principal Place of Business:

15127 NE 24TH STREET
338
REDMOND, WA 98052

New Principal Place of Business:

12000 BISCAYNE BLVD
507
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD
507
MIAMI, FL 33181

New Mailing Address:

FEI Number: 01-0657612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD SUITE 507
MIAMI, FL 33181 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: P () Delete
Name: DI CIERI-CAMBON, PAUL
Address: 118 156TH AVE SE
City-St-Zip: BELLEVUE, WA 98007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI CIERI-CAMBON, PAUL
Address: 12000 BISCAYNE BLVD, SUITE 507
City-St-Zip: MIAMI, FL 33181

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: CHUPAME EL TALLO

P

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date