

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121247

FILED
May 07, 2004
Secretary of State

Entity Name: EASTCOTE FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

5830 S.W. 42 TERRACE
MIAMI, FL 33155

Current Mailing Address:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

5830 S.W. 42 TERRACE
MIAMI, FL 33155

FEI Number: 26-0009323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYSON, VANESSA
5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BRYSON, VANESSA
5830 S.W. 42 TERRACE
MIAMI, FL 33155 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: VANESSA BRYSON

05/07/2004

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: PSD () Delete
Name: BRYSON, VANESSA
Address: 5510 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PSD () Delete
Name: BRYSON, VANESSA
Address: 5830 S.W. 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRYSON, VANESSA
Address: 5830 S.W. 42 TERRACE
City-St-Zip: MIAMI, FL 33155

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: VANESSA BRYSON

PS

05/07/2004

Electronic Signature of Signing Officer or Director

Date