

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018280

Entity Name: ECHOTONE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

19496 SW 65TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
121
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 04-3619089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, RONALD
19496 SW 65TH STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

HIBBERT, RICKY
19496 SW 65TH STREET
PEMBROKE PINES, FL 33332 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: RICKY HIBBERT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIBBERT, RONALD
Address: 19496 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HIBBERT, RICKY
Address: 19496 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: R HIBBERT

MR

04/30/2005

Electronic Signature of Signing Officer or Director

Date