

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021917

Entity Name: E & C VALET AND SERVICES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1874 SW 3RD AVE
#7
MIAMI, FL 33129

New Principal Place of Business:

1874 SW 3RD AVE
SUITE 7
MIAMI, FL 33129

Current Mailing Address:

1874 SW 3RD AVE
#7
MIAMI, FL 33129

New Mailing Address:

1874 SW 3RD AVE
SUITE 7
MIAMI, FL 33129

FEI Number: 04-3612451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUDILLO, CARLOS
1874 SW 3RD AVENUE
#7
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ASTUDILLO, CARLOS
1874 SW 3RD AVENUE
SUITE 7
MIAMI, FL 33129 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: CARLOS ASTUDILLO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASTUDILLO, CARLOS
Address: 1874 SW 3RD AVE, #7
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTUDILLO, CARLOS
Address: 1874 SW 3RD AVE, SUITE 7
City-St-Zip: MIAMI, FL 33129

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: CARLOS ASTUDILLO

PSTD

01/24/2005

Electronic Signature of Signing Officer or Director

Date