2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM DOCUMENT # P02000026037 **Secretary of State** ECLÉCTIC PROPERTIES, INC. Principal Place of Business Mailing Address 1319 S.E. 14TH DRIVE 1319 S.E. 14TH DRIVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0626765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, MELISSA J DO NOT WRITE 1319 S.E. 14TH DRIVE DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature Typica or protect name of registerest agent and take if apparence (Mars. Hethickeit Wook editains in Tracit mate institional) D≯TE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/22/04-80014-020 150.d0 CEFICERS AND DIRECTORS 10. TITLE MCCORMICK, MELĪSSA J NAME STREET ADDRESS 1319 S.E. 14TH DRÎVE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 D TITLE MCCORMICK, RANDALL T NARAT STREET ADDRESS 1319 S.E. 14TH DRIVE DEERFIELD BEACH, FL 33441 CITY-ST-ZIP THEE NAME STREET ADDRESS DO NOT WRITE OTY-ST-78 IN THIS SPACE HANF STREET ADDRESS CITY-57-2P शाहर 3433 STREET ADDRESS CTIY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-AP 12. Encreby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information interested on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytone Phone #