

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029438

Entity Name: E & C FINANCIAL, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

516 NATHAN HALE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

12181 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

516 NATHAN HALE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

12181 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 04-3665184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, EDWARD
516 NATHAN HALE ROAD
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

CUNNINGHAM, EDWARD
12181 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUNNINGHAM, EDWARD
Address: 516 NATHAN HALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CUNNINGHAM, EDWARD
Address: 12181 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDWARD CUNNINGHAM

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date