

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051107

Entity Name: ECUACOM, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE., STE. #630
MIAMI, FL 33131

New Principal Place of Business:

330 N.E. 130 ST.
MIAMI, FL 33161

Current Mailing Address:

1201 BRICKELL AVE., STE. #630
MIAMI, FL 33131

New Mailing Address:

330 N.E. 130 ST.
MIAMI, FL 33161

FEI Number: 04-3675264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODOY, ESTEBAN
1201 BRICKELL AVE., STE. #630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GODOY, ESTEBAN
330 N.E. 130 ST.
MIAMI, FL 33161 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: ESTEBAN D. GODOY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GODOY, ESTEBAN
Address: 1201 BRICKELL AVE., STE. #630
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: PEREZ, ERNESTO P
Address: 1505 NOLANA AVE APT A
City-St-Zip: MCALLEN, TX 78504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GODOY, ESTEBAN
Address: 330 N.E. 130 ST.
City-St-Zip: MIAMI, FL 33161

Title: P (X) Change () Addition
Name: PEREZ, ERNESTO P
Address: 1004 FORT HOOD AVE.
City-St-Zip: EDINBURG, TX 78539

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: ESTEBAN D. GODOY

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date