2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051271

Entity Name: EKAN ENTERPRISES, INC.

FILED Apr 26, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5387 CHAMPAGNE CIRCLE 1087ROYAL MARQUIS CIRCLE

ORLANDO, FL 32808 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

5387 CHAMPAGNE CIRCLE 1087 ROYAL MARQUIS CIRCLE

ORLANDO, FL 32808 OCOEE, FL 34761

FEI Number: 01-0733756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTERBURY, NIGEL A
5387 CHAMPAGNE CIRCLE
4TTERBURY, NIGEL A
1087 ROYAL MARQUIS CIRCLE

ORLANDO, FL 32808 OCOEE, FL 34761

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: NIGEL ATTERBURY 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ATTERBURY, NIGEL A Name: ATTERBURY, NIGEL A PRES. Address: 5387 CHAMPAGNE CIRCLE Address: 1087 ROYAL MARQUIS CIRCLE

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: OCOEE, FL 34761 US

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 ATTERBURY, KATHERINE J V.P.

 Address:
 Address:
 1087 ROYAL MARQUIS CIRCLE

 City-St-Zip:
 OCOEE, FL 34761 US

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: NIGEL ATTERBURY PRES 04/26/2004