

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059882

FILED
Jan 13, 2004
Secretary of State

Entity Name: ECODIAN CONSULTING GROUP INC.

Current Principal Place of Business:

860 N. ORANGE AVENUE
#339
ORLANDO, FL 32801

New Principal Place of Business:

860 N. ORANGE AVENUE
#144
ORLANDO, FL 32801

Current Mailing Address:

860 N. ORANGE AVENUE
#339
ORLANDO, FL 32801

New Mailing Address:

860 N. ORANGE AVENUE
#144
ORLANDO, FL 32801

FEI Number: 47-0869666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIDOO, MAYANDREN N
860 N. ORANGE AVENUE
#339
ORLANDO, FL 32801

Name and Address of New Registered Agent:

NAIDOO, MAYANDREN N
860 N. ORANGE AVENUE
#144
ORLANDO, FL 32801

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: MAYANDREN N NAIDOO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

Title: COO () Delete
Name: LAGARES, MARLENE
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

Title: CIO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

Title: CFO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

Title: CPO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

Title: CTO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #339
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: COO (X) Change () Addition
Name: LAGARES, MARLENE
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CIO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CFO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CPO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CTO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

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: MAYANDREN N NAIDOO

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date