


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000064612	
1. Entity Name EASTCHURCH HOLDINGS, INC.	

Principal Place of Business C/O GLINSKY 169 E. FLAGLER ST SUITE 1118 MIAMI, FL 33131	Mailing Address C/O GLINSKY 169 E. FLAGLER ST SUITE 1118 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



01082004	No Chg-P	CR2E034 (10/03)
4. FEI Number 61-1416539		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.
ROTH ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD 0, FL 33021

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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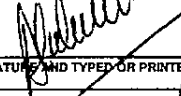
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GUTIERREZ, ALEJANDRO D 3318 SW 20 STREET MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BALBACHAN, GUILLERMO D 3375 SW 20TH STREET MIAMI, FL 33145
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02/16/04-80014-020 150.00

12. I hereby 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 indicated 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.

SIGNATURE:  **PRESIDENT** 02-10-04 305-358-4466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alejandro Gutierrez