2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # P02000084167** 1. Entity Name 02-10-2004 90019 020 ***150.00 ECO TRUST, INC. Principal Place of Business Mailing Address 303 EAST 7TH AVE WINDERMERE FL 34786 303 EAST 7TH AVE WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 41-2063628 Not Applicable Zip country or rage \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERKEN, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 4850 N. HWY. 19A **MOUNT DORA FL 32757** City 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. A CONTRACT STATE OF THE CONTRACT OF THE CONTRA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registated Agent organize required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 38055 V. 1773 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Delete -TITLE ☐ Change NAME ... KLARE, KATHLEEN 303 EAST 7TH AVE STREET ADDRESS STREET ADDRESS BELLEUROGADIE DAME Windermere, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE BULE NAME NAME STREET ADDRESS STREET ACCRESS CITY -S1-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete T/TEF Change ☐ Addition THILE MALAF STREET ALORESS STREET ADDRESS www.kichler.com CITY-ST-ZIP CITY-ST-ZIP 800-659-9000 TITLE " Delete -----TITLE Change Addition NAME: 6 NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. Thereby 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.

FILED