2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM DOCUMENT # P02000119974 Secretary of State ECA REALTY SALES, INC. Principal Place of Business Mailing Address % MURRAY COHEN % MURRAY COHEN 10330 CAMELBACKLANE 10330 CAMELBACKLAÑE BOCA RATON, FL 33498 BOCA RATON, FL 33498 04272004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 11-3661610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) TIXTE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD HILE NAKAF ABRAMOWITZ, ELLEN C 10330 CAMELBACK LANE STREET ADDRESS UFI000001148671 CHY-SI-78 BOCA RATON, FL 33498 05/03/04-80156-014 150.00 TITLE NAME STREET ADDRESS CITY-51-ZIP BILE STREET ACCORESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-S1-719 7171 F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplicemental 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.

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