

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002625

Entity Name: ECO54, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

1740 HARBOR PLACE
SOUTH PASADENA, FL 33707

New Principal Place of Business:

4215 ELKCAM BLVD. SE
ST. PETERSBURG, FL 33705

Current Mailing Address:

1740 HARBOR PLACE
SOUTH PASADENA, FL 33707

New Mailing Address:

4215 ELKCAM BLVD. SE
ST. PETERSBURG, FL 33705

FEI Number: 56-2311835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEELEY, ROGER
1740 HARBOR PLACE
SOUTH PASADENA, FL 33707

Name and Address of New Registered Agent:

FEELEY, ROGER
4215 ELKCAM BLVD. SE
ST. PETERSBURG, FL 33705

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEELEY, ROGER
Address: 1740 HARBOR PLACE
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FEELEY, ROGER
Address: 4215 ELKCAM BLVD. SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: ROGER FEELEY

MR

04/05/2004

Electronic Signature of Signing Officer or Director

Date