

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004035

Entity Name: ETCHCO, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

2555 27TH AVENUE
SUITE G-6
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 6147
VERO BEACH, FL 32961 US

New Principal Place of Business:

1850 43RD AVENUE
SUITE C-10
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-0856715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, CATHERINE M
2555 27 AVE STE G-6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KEY, CATHERINE M
1850 43RD AVENUE
SUITE C-10
VERO BEACH, FL 32960 US

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: CATHERINE KEY

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEY, CATHERINE M
Address: P.O. BOX 6147
City-St-Zip: VERO BEACH, FL 32961 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE KEY

MS

05/13/2004

Electronic Signature of Signing Officer or Director

Date