

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025380

Entity Name: EC ENTERPRISES LIMITED, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

402 N BRYAN CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

1410 N. ROCK SPRINGS RD
APOPKA, FL 32712

Current Mailing Address:

402 N BRYAN CIRCLE
BRANDON, FL 33511

New Mailing Address:

1410 N. ROCK SPRINGS RD
APOPKA, FL 32712

FEI Number: 51-0449508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLAN, EDWARD
402 N BRYAN CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CONLAN, EDWARD
107 LYNDHURST DR
LONGWOOD, FL 32779 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: EDWARD F. CONLAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONLAN, EDWARD
Address: 402 N BRYAN CIRCLE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLAN, EDWARD
Address: 107 LYNDHURST DR
City-St-Zip: LONGWOOD, FL 32712

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: EDWARD F. CONLAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date