

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065474

Entity Name: ECE MCCORMICK INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

3591 13TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3591 13TH AVE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 58-2672867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIUS, R. EARL
4937 21ST PLACE SW
NAPLES, FL 34116

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, ERNEST
Address: 3591 13TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: TSD () Delete
Name: MCCORMICK, MARION
Address: 3591 13TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, MARION
Address: 3591 13TH AVE SW
City-St-Zip: NAPLES, FL 34117 US

Title: TSD (X) Change () Addition
Name: MCCORMICK, MARION
Address: 3591 13TH AVE SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Change (X) Addition
Name: MCCORMICK, LEON E JR
Address: 3710 47TH AV NE
City-St-Zip: NAPLES, FL 34120 US

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: MARIOM MCCORMICK

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date