

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083833

Entity Name: ECE, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

281 US HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

281 S US HIGHWAY ONE
TEQUESTA, FL 33469

Current Mailing Address:

281 US HIGHWAY ONE
TEQUESTA, FL 33469

New Mailing Address:

281 S US HIGHWAY ONE
TEQUESTA, FL 33469

FEI Number: 20-2439173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMSON, ADAM S
6390 INDIANTOWN RD., SUITE 30
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILLER, CINDY C
657 SE CENTRAL PARKWAY
STUART, FL 34994 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: CINDY C MILLER

05/26/2005

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: D () Delete
Name: MILLER, ERIC D
Address: 5024 PINEKNOLL WAY
City-St-Zip: STUART, FL 34997

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP () Change (X) Addition
Name: MILLER, CINDY C
Address: 5024 SE PINEKNOLL WAY
City-St-Zip: STUART, FL 34997

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: CINDY C MILLER

DP

05/26/2005

Electronic Signature of Signing Officer or Director

Date