

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093872

Entity Name: ECO-LOGIC PRODUCTS INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3385 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

5933A NW 31ST AVENUE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3385 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

P.O.BOX 480561
DELRAY BEACH, FL 33448 US

FEI Number: 05-0582905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, ANDREW R CPA
6330 SW 41ST COURT
DAVIE, FL 33314 US

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

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: DPST () Delete
Name: MA, JENNY
Address: 3385 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CEO () Delete
Name: MA, JENNY
Address: 3385 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MA, JENNY
Address: 5933A NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEO (X) Change () Addition
Name: MA, JENNY
Address: 5933A NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JENNY MA

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date