2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2005 08:00 A DOCUMENT # P03000099253 **Secretary of State** ECH INVESTMENTS, CORP. Procinal Place of Business Mailing Address 3375 N COUNTRY CLUB #1409 3375 N COUNTRY CLUB #1409 AVENTURA, FL 33180 AVENTURA, FL 33180 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1683389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVEZ, ELIANA DO NOT WRITE 3375 N COUNTRY CLUB #1409 AVENTURA, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 02-01-05 (NOTE: Registered Agent signature required when reinstating) U00000214819 02/04/05-80027-815 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAVEZ, ELIANA NAME 3375 N COUNTRY CLUB #1409 STREET ADDRESS CITY ST ZE AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGN	IATL	JRE
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STREET ADDRESS CITY ST - ZIP TITLE NAME STREET AUDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED N

02.01-05

Daytime Phone #