2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # P03000106021 1. Entity Name 07-28-2004 90017 037 ***150.00 **ECO CORPORATION** Principal Place of Businessi Mailing Address 1921 LYONS RD 1921 LYONS RD COCONUT CREEK FL 33063-9610 COCONUT CREEK FL 33063-9610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State 4. FEI Number Applied For City & State 9<u>050-8</u>3 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired * * 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -PERDOMO, EDGAR --Street Address (P.O. Box Number is Not Acceptable) 1921 LYONS RD #207 COCONUT CREEK FL 33063-9610 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 agen Signature, typed or providing ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition TITLE PERDOMO, EDGAR NAME 1921 LYONS RD #207 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33063-9610 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Addition CORREALES-ORTIZ, ESPERANZA NAME 1921 LYONS RD #207 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33063-9610 CITY-ST-7IP CHY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate with an accurate empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED