

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137869

Entity Name: ECU CONSULTING, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

2470 WELLINGTON GREEN DRIVE #209  
WELLINGTON, FL 33414

## New Principal Place of Business:

15630 MEADOW WOOD DR  
WELLINGTON, FL 33414

## Current Mailing Address:

2470 WELLINGTON GREEN DRIVE #209  
WELLINGTON, FL 33414

## New Mailing Address:

15630 MEADOW WOOD DR  
WELLINGTON, FL 33414

FEI Number: 20-1229432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ  
1645 PALM BEACH LAKES BLVD SUITE 460  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.  
1842 WILTSHIRE VILLAGE DR  
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVALOS, GALO F  
Address: 2470 WELLINGTON GREEN DRIVE #209  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: DE DAVALOS, MARICARMEN P  
Address: 2470 WELLINGTON GREEN DRIVE #209  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAVALOS, GALO F  
Address: 15630 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: DE DAVALOS, MARICARMEN P  
Address: 15630 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

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: GALO DAVALOS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date