

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146950

FILED
Apr 30, 2004
Secretary of State

Entity Name: E-COMMERCE OF FLORIDA, CORP

Current Principal Place of Business:

5 NW 43 PLACE
MIAMI, FL 33126

New Principal Place of Business:

825 SW 44 AVE
A-120
MIAMI, FL 33134

Current Mailing Address:

P. O. BOX 527731
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-0489053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALLAN L
5 N.W. 43 PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, ALLAN L
825 SW 44 AVE
A-120
MIAMI, FL 33134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALLAN L
Address: 5 NW 43 PLACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALLAN L
Address: 825 SW 44 AVE
City-St-Zip: MIAMI, FL 33134

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: ALLAN GONZALEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date