

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154561

Entity Name: ECI INTERNATIONAL, INC.

FILED  
May 24, 2005  
Secretary of State

## Current Principal Place of Business:

6149 LAKE WORTH ROAD  
LAKE WORTH, FL 334633074

## New Principal Place of Business:

5700 LAKE WORTH ROAD  
SUITE #312A  
LAKE WORTH, FL 334633074 US

## Current Mailing Address:

6149 LAKE WORTH ROAD  
LAKE WORTH, FL 334633074

## New Mailing Address:

5700 LAKE WORTH ROAD  
SUITE #312A  
LAKE WORTH, FL 334633074 US

FEI Number: 20-0171861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAUBMAN, FELIX  
6149 LAKE WORTH ROAD  
LAKE WORTH, FL 334633074 US

## Name and Address of New Registered Agent:

TAUBMAN, FELIX  
5700 LAKE WORTH ROAD  
SUITE #312A  
LAKE WORTH, FL 334633074 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:

05/24/2005

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: PRES ( ) Delete  
Name: TAUBMAN, FELIX  
Address: 6149 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 334633074

Title: SEC ( ) Delete  
Name: KOTLYAR, GALINA  
Address: 6149 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 334633074

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TAUBMAN, FELIX  
Address: 5700 LAKE WORTH ROAD, SUITE #312  
City-St-Zip: LAKE WORTH, FL 334633074

Title: DIR (X) Change ( ) Addition  
Name: KOTLYAR, GALINA  
Address: 5700 LAKE WORTH ROAD, SUITE #312  
City-St-Zip: LAKE WORTH, FL 334633074

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: FELIX TAUBMAN

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date