

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025020

FILED
Jun 27, 2005
Secretary of State

Entity Name: EAST COAST IMPROVEMENTS CORP.

Current Principal Place of Business:

4015 W. MCNAB RD., STE. D306
POMPANO BEACH, FL 33069

New Principal Place of Business:

3521 W HILLSBORO BLVD
SUITE J 202
COCONUT CREEK, FL 33073

Current Mailing Address:

4015 W. MCNAB RD., STE. D306
POMPANO BEACH, FL 33069

New Mailing Address:

3521 W HILLSBORO BLVD
SUITE J 202
COCONUT CREEK, FL 33073

FEI Number: 20-0706685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: QUEIROZ, HILIANO A
Address: 4015 W. MCNAB RD., STE. D306
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEIROZ, HILIANO A
Address: 3521 W HILLSBORO BLVD, SUITE J 202
City-St-Zip: COCONUT CREEK, FL 33073

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: HILIANO A QUEIROZ

PD

06/27/2005

Electronic Signature of Signing Officer or Director

Date