

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036414

Entity Name: E CENTRAL STORES INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

710 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Principal Place of Business:

14115-B 63RD WAY NORTH
CLEARWATER, FL 33760

Current Mailing Address:

710 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706

New Mailing Address:

14115-B 63RD WAY NORTH
CLEARWATER, FL 33760

FEI Number: 20-0774073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHNER, STEVEN
710 BOCA CIEGA ISLE DR
ST PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHECHNER, DEBORAH
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

Title: V () Delete
Name: JEREMY, SCHECHNER
Address: 710 BOCA CIEGA ISLE DR
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH SCHECHNER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date