

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092467

Entity Name: ECN CORPORATION

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

6831 NORTHWEST 29TH AVENUE
FORT LAUDERDALD, FL 33309

New Principal Place of Business:

6831 NORTHWEST 29TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6831 NORTHWEST 29TH AVENUE
FORT LAUDERDALD, FL 33309

New Mailing Address:

6831 NORTHWEST 29TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: BEREZNYI, ALEXANDRE
Address: 6831 NORTHWEST 29TH AVENUE
City-St-Zip: FORT LAUDERDALD, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEREZNYI, ALEXANDRE
Address: 6831 NORTHWEST 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALEXANDRE BEREZNYI

DPST

02/06/2005

Electronic Signature of Signing Officer or Director

Date