

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122947

Entity Name: ETC RESEARCH CORP.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1080 NW 78TH AVE
FT LAUDERDALE, FL 33322

New Principal Place of Business:

1080 NW 78TH AVE
PLANTATION, FL 33322

Current Mailing Address:

1080 NW 78TH AVE
FT LAUDERDALE, FL 33322

New Mailing Address:

1080 NW 78TH AVE
PLANTATION, FL 33322

FEI Number: 20-1538478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, EDWARD
1080 NW 78TH AVE
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

TOLSON, EDWARD
1080 NW 78TH AVE
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSC () Delete
Name: TOLSON, EDWARD
Address: 1080 NW 78TH AVE
City-St-Zip: FT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change () Addition
Name: TOLSON, EDWARD
Address: 1080 NW 78TH AVE
City-St-Zip: PLANTATION, FL 33322

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: EDWARD TOLSON

Electronic Signature of Signing Officer or Director

CEO

04/08/2005

Date