

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145612

FILED
Apr 25, 2005
Secretary of State

Entity Name: ECOTECH INTERNATIONAL, INC.

Current Principal Place of Business:

801 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

801 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 20-1775947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, JOSEPH H
13730 WESTSHIRE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ADAMES, LEONARDO D
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: LEONARDO D. ADAMES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMES, LEONARDO D
Address: 7650 SW 135 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: STANLEY, JOSEPH H
Address: 13730 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMES, LEONARDO D
Address: 4000 PONCE DE LEON BLVD. #470
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: STANLEY, JOSEPH H
Address: 4000 PONCE DE LEON BLVD. #470
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Change (X) Addition
Name: SAEZ, ENRIQUE
Address: 4000 PONCE DE LEON BLVD. #470
City-St-Zip: CORAL GABLES, FL 33146

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: LEONARDO D. ADAMES

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04/25/2005

Electronic Signature of Signing Officer or Director

Date