

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040867

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELECTRONIC CHOICES, INC.

Current Principal Place of Business:

1781 SW 23RD WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1781 SW 23RD WAY
202
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1781 SW 23RD WAY
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0416386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STANLEY
940 SWEETWATER LANE
APT 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAPIRO, STANLEY
1781 SW 23RD WAY
DEERFIELD BEACH, FL 33442 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: STANLEY SHAPIRO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, STANLEY
Address: 1781 SW 23RD WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY SHAPIRO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date