

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045498

Entity Name: ECOM ECOM.COM, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2700 PGA BLVD
103
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2700 PGA BLVD
103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

PO BOX 32044
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0538051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAIA, DAVID
10 WYNDHAM LN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PANAIA, DAVID J
10 WYNDHAM LN
PALM BEACH GARDENS, FL 33418 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: DAVID J. PANAIA

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PANAIA, DAVID
Address: 10 WYNDHAM LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: WILSON, ROBERT C
Address: 847 FORESTERIA AVE
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: TURNER, RICHARD
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSC (X) Change () Addition
Name: PANAIA, DAVID J
Address: 10 WYNDHAM LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change () Addition
Name: RICHMOND, BARNEY A
Address: 100 VILLAGE SQUARE CROSSING #202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID J. PANAIA

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05/01/2004

Electronic Signature of Signing Officer or Director

Date