

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060093

Entity Name: ECOCOMP ENTERPRIZES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1101 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11279
FORT LAUDERDALE, FL 333391279 US

New Mailing Address:

FEI Number: 65-0516231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, WOODWARD
2455 E. SUNRISE BLVD.
INT'L BLDG PENT HOUSE WEST
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCCHINO, ERNEST G
Address: 6300 DORSAY CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: LEE, HEADLEY G
Address: 3833 SW 167 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: BISPOTT, CLEVE A
Address: 834 NW 132ND AVE.
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST G BOCCHINO

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date