

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075806

Entity Name: ECLECTIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3406 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

3406 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-3271844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, CONNIE
3211 ROYAL PALM DR
EDGEWATER, FL 32141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRICH, HORST
Address: 5255 S. ATLANTIC AVE, APT 1401
City-St-Zip: NEW SMYRNA BEACH, FL

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: HORST HENRICH

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date