

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017964

FILED
Jan 15, 2004
Secretary of State

Entity Name: ECOLOGICAL TECHNOLOGIES INC.

Current Principal Place of Business:

572 S. COUNTRY CLUB DRIVE
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1902 B 7TH CT. N
LAKE WORTH, FL 33461 US

New Mailing Address:

572 S. COUNTRYCLUB DRIVE
LAKE WORTH, FL 33462 US

FEI Number: 65-0649407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DENNIS
572 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: DP () Delete
Name: PAUL, DENNIS
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DST () Delete
Name: PAUL, DEBRA C
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: MARSHALL, JEFF
Address: 116 ILE DE MAI
City-St-Zip: BOISBRIAND QC CANADA, 57G1R9

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: DENNIS PAUL

DP

01/15/2004

Electronic Signature of Signing Officer or Director

Date