

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030911

FILED
Feb 17, 2004
Secretary of State

Entity Name: E INVESTMENT & CONSULTANTS, INC.

Current Principal Place of Business:

20112 OCEAN KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20112 OCEAN KEY DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0661000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DOLORES K ESQUIRE
4701 N. FEDERAL HIGHWAY
SUITE 316
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MORDECHAI, EYAL R
20112 OCEAN KEY DR
BOCA RATON, FL 33498 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: EYAL MORDECHAI

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORDECHAI, EYAL
Address: 20112 OCEAN KEY DR.
City-St-Zip: BOCA RATON, FL 33498

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: EYAL MORDECHAI

D

02/17/2004

Electronic Signature of Signing Officer or Director

Date