

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017859

FILED
May 27, 2005
Secretary of State

Entity Name: ECO ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 290446
FORT LAUDERDALE, FL 33329

New Principal Place of Business:

P.O. BOX 290446
FORT LAUDERDALE, FL 33329 US

Current Mailing Address:

P.O. BOX 290446
FORT LAUDERDALE, FL 33329

New Mailing Address:

P.O. BOX 290446
FORT LAUDERDALE, FL 33329 US

FEI Number: 65-0734058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, JACK W
3233 SW 2ND AVE.
FT. LAUDERDALE, FL 33315 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: D () Delete
Name: THORNTON, JACK W
Address: P.O. BOX 290446 N/A
City-St-Zip: FORT LAUDERDALE, FL 33329

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: JACK

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date