

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035368

Entity Name: E.C. PROGRESS CORP.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

9801 CATA DEL SOL
MIAMI, FL 33178

New Principal Place of Business:

9801 COSTA DEL SOL BLVD
MIAMI, FL 33178

Current Mailing Address:

9801 CATA DEL SOL
MIAMI, FL 33178

New Mailing Address:

9801 COSTA DEL SOL BLVD
MIAMI, FL 33178

FEI Number: 65-0835680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, MARIA C
9801 CORTA DEL SOL BLVD
MIAMI, FL 33178

Name and Address of New Registered Agent:

GARCES, MARIA C
9801 COSTA DEL SOL BLVD
MIAMI, FL 33178

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDD () Delete
Name: GARCES, EDUARDO A
Address: 3616 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: PSTD () Delete
Name: GARCES, MARIA CONSUELO
Address: 3616 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDD (X) Change () Addition
Name: GARCES, EDUARDO A
Address: 9801 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: PSTD (X) Change () Addition
Name: GARCES, MARIA CONSUELO
Address: 9801 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

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: MARIA CONSUELO GARCES

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date