2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058812

Entity Name: ECHOLS INVESTMENTS, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

947 CENTRAL AVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

947 CENTRAL AVE 12820 TAMIAMI TRAIL NORTH #6 NAPLES, FL 34102 NAPLES, FL 34110 CO

FEI Number: 65-0846061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHOLS, VECHIL R
947 CENTRAL AVE
NAPLES, FL 34102

ECHOLS, VECHIL R
12820 TAMIAMI TRAIL NORTH #6
NAPLES, FL 34102

CO

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: 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ECHOLS, VECHIL Name: ECHOLS, VECHIL

 Address:
 947 CENTRAL AVE
 Address:
 12080 TAMIAMI TRAIL NORTH #6

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34110 CO

Title: VP () Delete Title: VP (X) Change () Addition

Name: DEAN, RONALD Name: DEAN, RONALD

Address: 947 CENTRAL AVE Address: 12080 NORTH TAMIAMI TRAIL NORTH #6

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34110

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: VECHIL R. ECHOLS P 01/13/2004