2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P98000071236** 05-03-2004 90655 040 ***150.00 E.C. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 24200 18250 N.W. 2ND AVENUE 18250 N.W. 2ND AVENUE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0869729 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTIAN, EARL Street Address (P.O. Box Number is Not Acceptable) 18250 N.W. 2ND AVENUE MIAMI, FL 33169 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME CHRISTIAN, ERIS NAME STREET ADDRESS 18250 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33169 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition CHRISTIAN, EARL NAME NAME STREET ADDRESS 18250 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE ☐.Delete ☐ Change ☐ Addition TITLE CHRISTIAN, EGBERT NAME NAME STREET ADDRESS 18250 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of true; the end of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #