2004 FOR PROFIT CORPORATION

Mar 05, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000005360 1. Entity Name ECCOUNTING, INC. Principal Place of Business Mailing Address 9835 NW 14 ST 9835 NW 14 ST MIAMI, FL 33172 MIAMI, FL 33172 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHALOM, ANTHONY DO NOT WRITE 333 GOLDEN BEACH DRIVE GOLDEN BCH, FL 33160 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000077603 7 Trust Fund Contribution. Added to Fees 03/05/04-80049-017 150.00 10. OFFICERS AND DIRECTORS D TITLE SHALOM, ISAAC NAME STREET ADDRESS 333 GOLDEN BEACH DRIVE CITY-ST-ZIP MIAMI, FL 33160 D TITLE SHALOM, ANTHONY NAME STREET ADDRESS 333 GOLDEN BCH DR CITY-ST-ZIP GOLDEN BCH, FL 33160 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 or recyster employee do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingstit with any appears, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP

03/01/2004

FILED