

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029728

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: ECL, INC.

## Current Principal Place of Business:

THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE #2400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE #2400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0925879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.  
THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE #2400  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

ROSE, ELLEN M ESQ.  
THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE #2400  
MIAMI, FL 33131

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: ELLEN ROSE

09/09/2004

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: ROSE, CHARLOTTE  
Address: 16 ISLAND AVENUE #4D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ROSE, ELLEN  
Address: 4000 TOWER SIDE TERRACE #1205  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: BAZARSKY, CAROL  
Address: 59 KAY BOULEVARD  
City-St-Zip: NEWPORT, RI 02840

Title: D ( ) Delete  
Name: ROSE, LEO III  
Address: 4845 WOODVALE DRIVE  
City-St-Zip: ATLANTA, GA 30327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELLEN ROSE

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date