2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

ANNUAL RE	PORT
DOCUMENT # P99000029728	
1 Entity Mama	1 /

Principal Place of Business

ECL, INC.

Mailing Address

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



DO NOT WRITE IN THIS SPACE

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4. FEI Number		Applied For
65-0925879	["	Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	Additional guired

6. Name and Address of Current Registered Agent

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

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No Cha-P

01212005

 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	DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	U00000210308 02/02/05-80073-005 150.00		
10.	OFFICERS AND DIREC	TORS	1		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, CHARLOTTE 16 ISLAND AVENUE #4D MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, ELLEN 4000 TOWER SIDE TERRACE #1205 MIAMI, FL 33138					
TATLE NAME STREET ADDRESS CITY-ST-ZIP	D BAZARSKY, CAROL 59 KAY BOULEVARD NEWPORT, RI 02840		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-2IP	D ROSE, LEO III 4845 WOODVALE DRIVE ATLANTA, GA 30327					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
indicated of the cor	on this report or supplemental report is true a	nd accurate and that my signa to execute this report as requi	ture shall ha	ve the same legal effe	(f), Florida Statutes. I further certity that the information of as if made under oath; that I am an officer or directories; and that my name appears in Block 10 or Block 11 if	

NG OFFICER OR DIRECTOR