

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068512

Entity Name: ECOPAC CORPORATION

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

7641 S. DIXIE HWY.
#206
WEST PALM BEACH, FL 33405

Current Mailing Address:

7641 S. DIXIE HWY.
#206
WEST PALM BEACH, FL 33405

New Principal Place of Business:

301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401

FEI Number: 65-0960501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, ADRIANA
222 LAKEVIEW AVE., #160520
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPINELLI, ADRIANA
301 CLEMATIS ST # 3000
WEST PALM BEACH, FL 33401 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINELLI, ADRIANA
Address: 222 LAKEVIEW AVE., #160520
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPINELLI, ADRIANA
Address: 301 CLEMATIS ST # 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: ADRIANA SPINELLI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date