2005 FOR PROFIT CORPORATION

EILED Apr 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000075508** 1. Entity Name ECAPTURE, INC. Principal Place of Business Mailing Address 520 N. ANDREWS AVE. 520 N. ANDREWS AVE. FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBISON, TOM DO NOT WRITE 520 N ANDREWS FORT LAUDERDALE, FL 33301 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UMUUU0290569 04/06/05-80070-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ROBISON, THOMAS STREET ADDRESS 520 N. ANDREWS AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33301 VTD TITLE NAME DOUGLAS, KEITH STREET ADDRESS 520 N, ANDREWS AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

C71-84601