

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084658

FILED
Mar 29, 2004
Secretary of State

Entity Name: EASTERN EXCHANGE CORP.

Current Principal Place of Business:

331 N. KROME AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

252 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

331 N. KROME AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

2201 OLD LEXINGTON ROAD
WINSTON-SALEM, NC 27107 US

FEI Number: 65-0948623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRIJA, JUAN C
331 N. KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LEBRIJA, LORENZO
252 WASHINGTON AVENUE
HOMESTEAD, FL 33030 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: LORENZO LEBRIJA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: LEBRIJA, JUAN C
Address: 2635 CAMINO DEL RIO SOUTH # 309
City-St-Zip: SAN DIEGO, CA 92108 US

Title: DVT () Delete
Name: LEBRIJA, JUAN C
Address: 331 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DV () Delete
Name: LEBRIJA, BERNARDO
Address: 331 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DVS () Delete
Name: LEBRIJA, LORENZO
Address: 331 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DV () Delete
Name: LEBRIJA, JOSE A
Address: 331 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: LEBRIJA, JUAN C
Address: 2201 OLD LEXINGTON ROAD
City-St-Zip: WINSTON-SALEM, NC 27107 US

Title: DV (X) Change () Addition
Name: LEBRIJA, BERNARDO
Address: 252 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DVS (X) Change () Addition
Name: LEBRIJA, LORENZO
Address: 252 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DV (X) Change () Addition
Name: LEBRIJA, JOSE A
Address: 252 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

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: JUAN CARLOS LEBRIJA

DVT

03/29/2004

Electronic Signature of Signing Officer or Director

Date