2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # S80434	
1. Entity Name	
THE ECO-STORE, INC.	



Principal Place of Business 1500 W PRINCET ON STREET ORLANDO, FL 32804 US Mailing Address PO BOX 181102

CASSELBERRY, FL 32707 US

DO NOT WRITE IN THIS SPACE

02252004	No Cha-P	CB2E034 (10/03)

Applied For 4. FEI Number 59-3087235 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BETH HOLLENBECK 663 MURPHY ROAD WINTER SPRINGS, FL 32708

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or doth, in the State of Frontae. The International Multi, and accept the obligations of registered agent. 										
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable	(NOTE Reg	istered Agent	signature	required when reinstating)	DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00		on Campaign F Fund Contribut	-		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS		$\neg \iota^-$						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST HOLLENBECK, BETH D. 663 MURPHY ROAD WINTER SPRINGS, FL 32708						<i>600000143886</i> 04/3)/0 4~ 801 09~020 150.00			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONEROCK, ROBERT F. JR. 1306 WOODLAND STREET ORLANDO, FL. 32806					DO	DO NOT WRITE IN THIS SPACE			
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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 frue 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 prine like expowered.										