2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

_ Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # V02102 ECOGROUP, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD **601 BAYSHORE BLVD** STE 960 STE 960 TAMPA, FL 33606 US TAMPA, FL 33606 US 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J DO NOT WRITE 100 N TAMPA ST STE 2700 IN THIS SPACE **TAMPA, FL 33602** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. \$11EE OELSCHLAEGER, EDWARD R. NAME STREET ADDRESS 601 BAYSHORE BLVD., STE 960 TAMPA, FL City-St-ZIP TITLE U00000121587 134/2U/04-80059-002 150.00 KIRKBRIDE, BONNIE K NAME STREET ADORESS 601 BAYSHORE BLVD., STE 960 TAMPA, FL CHY-SE-ZIP NAME STREET ADDRESS DO NOT WRITE CETY - SE-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZEP TIRE STREET ADDRESS CITY-ST-ZIP

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 troughed 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 emplowered 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:

STREET ADDRESS CSTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED