## **FILED** 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 12, 2005 08:00 AM **Secretary of State** DOCUMENT # V35669 1. Entity Name E.C.P. REALTY, INC. Principal Place of Business Mailing Address 175 LOOKOUT PLACE 175 LOOKOUT PLACE STE 201 SUITE 201 MAITLAND, FL 32751 US MAITLAND, FL 32751 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3129176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEERDAM, A. C. DO NOT WRITE 175 LOOKOUT PLACE SUITE 201 IN THIS SPACE MAITLAND, FL 32751 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEERDAM, A.C. 175 LOOKOUT PLACE STE 201 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE LEERDAM, PETER NAME 175 LOOKOUT PLACE STE 201 STREET ADDRESS CITY - ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 any appropriate, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/05 Date

Daytime Phone #