2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # V41939** 1. Entity Name ECR OF BOCA RATON, INC. Principal Place of Business Mailing Address 99 NW 7TH ST 3605 LOWSON BLVD. BOÇA RATON, FL 33432 US DELRAY BEACH, FL 33445 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANSLEAU, BARRY G DO NOT WRITE 3605 LOWSON BLVD. DELRAY BEACH, FL 33445 IN THIS SPACE 3. 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, byted or printed game of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. PS TITLE U00000175268 01/10/05-80045-014 150.00 TRANSLEAU, IAN D NAME STREET ADDRESS 99 NW 7TH ST CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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.

FILED