

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005592

Entity Name: EKATO CORPORATION

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

700C LAKE STREET
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

700C LAKE STREET
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 22-2997546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAERTS, WALTER
5353 TREASURE VIEW WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODTENHAUPT, ERICH
Address: 700C LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: D () Delete
Name: BOGAERTS, WALTER
Address: 5353 TREASURE VIEW WAY
City-St-Zip: LEESBURG, FL 34748

Title: P () Delete
Name: DWELLE, PAUL D
Address: 700C LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: S () Delete
Name: POFF, CLINTON
Address: 700C LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PAUL D. DWELLE

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date