

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107026

FILED
Apr 05, 2004
Secretary of State

Entity Name: E2 CAPITAL PARTNERS, INC.

Current Principal Place of Business:

101 NE THIRD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3700 ISLAND BLVD.
SUITE C206
AVENTURA, FL 33160

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

3700 ISLAND BLVD.
SUITE C206
AVENTURA, FL 33160

FEI Number: 65-1157963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

SAUCEDO, ERIC
3700 ISLAND BLVD.
SUITE C206
AVENTURA, FL 33160

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: ERIC SAUCEDO

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUCEDO, ERIC
Address: 7000 ISLAND BLVD. VILLA MARINA #1808
City-St-Zip: WILLIAM ISLAND, FL 33160

Title: VPD () Delete
Name: SAUCEDO, EVAN
Address: 7000 ISLAND BLVD. VILLA MARINA #1808
City-St-Zip: WILLIAM ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUCEDO, ERIC
Address: 3700 ISLAND BLVD. #C206
City-St-Zip: AVENTURA, FL 33160

Title: VPD (X) Change () Addition
Name: SAUCEDO, EVAN
Address: 3700 ISLAND BLVD. #C206
City-St-Zip: AVENTURA, FL 33160

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: ERIC SAUCEDO

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date