

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026926

Entity Name: ERNST CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

137 NW 133RD ST
N MIAMI, FL 33167

New Principal Place of Business:

137 NW 133RD ST
MIAMI, FL 33167

Current Mailing Address:

P O BOX 611063
NORTH MIAMI, FL 332611063

New Mailing Address:

FEI Number: 65-0738196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKANDERS, BENGT R
1371 NW 133RD ST
N MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERIKANDERS, BENGT R
Address: 1371 NW 133 ST
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERIKANDERS, BENGT R
Address: 1371 NW 133 ST
City-St-Zip: MIAMI, FL 33167

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: BENGT ERIKANDERS

MR

04/26/2005

Electronic Signature of Signing Officer or Director

Date