

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038645

Entity Name: ERL INVESTMENTS, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

14345 SW 11 TERR
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14345 SW 11 TERR
MIAMI, FL 33184

New Mailing Address:

FEI Number: 03-0459516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO
3191 CORAL WAY
SUITE 115
MIAMI, FL 33145 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: DPS () Delete
Name: NUNEZ, ELENA
Address: 14345 SW 11 TERR
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: NUNEZ, LUIS A
Address: 13761 S.W. 160 STREET
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: NUNEZ, RODOLFO
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

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:

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: RODOLFO NUNEZ

D

05/11/2004

Electronic Signature of Signing Officer or Director

_____ Date