2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # F01000006434 ERICA ENTERPRISES, INC. Principal Place of Business Mailing Address 1 EAST FIRST STREET 10463 HARRIER STREET RENO, NV 89501 PLANTATION, FL 33324 CR2E034 (10/03) 03022005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1567921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLANUEVA, CARLOS J ESQ DO NOT WRITE 2100 PONCE DE LEON BLVD. SUITE 600 IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD BACHELOR, ERIC NAME 10463 HARRIER ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 U000000290471 04/06/05-80065-023 158.75 TITLE BACHELOR, BRENDA STREET ADDRESS 10463 HARRIER ST CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated on this report of 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.