

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68573

Entity Name: ERALCO INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

14622 FAMILY TRAILS AVE.
HUDSON, FL 34669 US

New Principal Place of Business:

14622 FAMILY TRAIL
HUDSON, FL 34669 US

Current Mailing Address:

14622 FAMILY TRAILS AVE.
HUDSON, FL 34669 US

New Mailing Address:

14622 FAMILY TRAIL
HUDSON, FL 34669 US

FEI Number: 59-2301305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETAN, GESSAT
14622 FAMILY TRAILS AVE.
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

GAETAN, GESSAT
14622 FAMILY TRAIL
HUDSON, FL 34669 US

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: GAETAN GESSAT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GESSAT,GAETAN,
Address: 14622 FAMILY TRAILS AVE
City-St-Zip: HUDSON, FL

Title: S () Delete
Name: GESSAT-BOUCKAERT,MIC, HELE
Address: 14622 FAMILY TRAILS AVE
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GESSAT,GAETAN,
Address: 14622 FAMILY TRAIL
City-St-Zip: HUDSON, FL

Title: S (X) Change () Addition
Name: GESSAT-BOUCKAERT,MIC, HELE
Address: 14622 FAMILY TRAIL
City-St-Zip: HUDSON, FL

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: GAETAN GESSAT

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date