2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # G60419 1. Entity Name E.R.A. - PREFERRED PROPERTIES, INC. Principal Place of Business Mailing Address **571 AUGUSTINE CT** 571 AUGUSTINE CT OVIEDO, FL 32765 US OVIEDO, FL 32765 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2939881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHATTUCK, WILLIAM DO NOT WRITE **571 AUGUSTINE COURT OVIEDO, FL 32765** IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHMITT, BARBARA E NAME U00000191667 3657 PEACHTREE RD NE # 10A STREET ADDRESS 01/24/05-80182-021 150.00 CITY-ST-ZIP ATLANTA, GA 30319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

 I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver at the pulsed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 ustee 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

SIGNATURE:

CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED