2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H76455

1. Entity Name ERIEL, INC.



Mailing Address

C/O DANIEL BAUMGARD 1575 SAN IGNACIO, SUITE 100 CORAL GABLES, FL 33146

Principal Place of Business

C/O DANIEL BAUMGARD 1575 SAN IGNACIO, SUITE 100 CORAL GABLES, FL 33146

FILED Jul 07, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

07012004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2604433

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Daylime Phone #

6. Name and Address of Current Registered Agent

BAUMGARD, DANIEL 1575 SAN IGNACIO SUITE 100 CORAL GABLES, FL 33146

SIGNATURE:

DO NOT WRITE 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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Fina Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND DIRE D BAUMGARD, DANIEL 12780 SW 17 AVE MIAMI, FL	CTORS			98 988 100000U
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELSON, NORMAN 701 S ALHAMBAR CIR CORAL GABLES, FL				U00000163988 07/07/04-80027-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	- ,	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		The state of		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J				
TITLE NAME STREET ADDRESS' CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing coes not qualify 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 signature strain have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesce 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.					