2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM DOCUMENT # J54365 **Secretary of State** 1. Entity Name ERIN CONSTRUCTION CO., INC. Principal Place of Business Mailing Address **ERIN CONSTRUCTION CO INC** ERIN CONSTRUCTION CO INC. 7355 CANAL DR 7355 CANAL DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2763266 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, DEBORAH DO NOT WRITE 7355 CANAL DRIVE LAKE WORTH, FL 33467 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) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME PARKER, JOHN DAVID 7355 CANAL DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 DST TITLE U00000216312 PARKER, DEBORAH NAME 02/07/05-80003-022 150.00 STREET ADDRESS 7355 CANAL DR CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i), Florida Statutes. I further certify that the information indicated on this report or 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 empoyered 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 eddress, with all other like empowered.

SIGNATURE: