

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67655

Entity Name: ERSCO, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

3731 N. COUNTRY CLUB DR  
#2223  
AVENTURA, FL 33180 US

## Current Mailing Address:

20533 BISCAYNE BLVD  
#377  
AVENTURA, FL 33180 US

FEI Number: 65-0103688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

20533 BISCAYNE BLVD  
#377  
AVENTURA, FL 33180 US

## New Mailing Address:

## Name and Address of Current Registered Agent:

SHEFER, REUVEN  
3731 N. COUNTRY CLUB DR  
#2223  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SHEFER, REUVEN  
20533 BISCAYNE BLVD  
#377  
AVENTURA, FL 33180 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVTS ( ) Delete  
Name: SHEFER, ELLA,  
Address: 3731 N. COUNTRY CLUB DR., #2223  
City-St-Zip: AVENTURA, FL 33180 US

Title: DP ( ) Delete  
Name: SHEFER, REUVEN,  
Address: 3731 N. COUNTRY CLUB DR., #2223  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change ( ) Addition  
Name: SHEFER, ELLA,  
Address: 20533 BISCAYNE BLVD, #377  
City-St-Zip: AVENTURA, FL 33180 US

Title: DP (X) Change ( ) Addition  
Name: SHEFER, REUVEN,  
Address: 20533 BISCAYNE BLVD, #377  
City-St-Zip: AVENTURA, FL 33180 US

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: REUVEN SHEFER

Electronic Signature of Signing Officer or Director

PRES

01/10/2005

Date