

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 19, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K70968</b>	
1. Entity Name <b>EMPLOYEES RETIREMENT SERVICE COMPANY OF AMERICA, INC.</b>	
Principal Place of Business <b>12750 SW 103 TERRACE MIAMI, FL 33186</b>	Mailing Address <b>12750 SW 103 TERRACE MIAMI, FL 33186</b>



**DO NOT WRITE IN THIS SPACE**



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-2935571</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

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IN THIS SPACE**

**BASS, EUGENE  
12750 SW 103 TERRACE  
MIAMI, FL 33186**

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 re-registering) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO BASS, EUGENE 7300 N KENDALL DRIVE STE 550 MIAMI, FL 33156</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MCCAIN, GENE 7300 N. KENDALL DRIVE, SUITE 640 MIAMI, FL 33156</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SANDER, TIM 8925 S.W. 148TH STREET, SUITE 216 MIAMI, FL 33176</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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03/19/05-80040-009 150.00

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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 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-17-05** **305-386-2546**  
Date Daytime Phone #