2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # L41317 1. Entity Name ERIC L., INC. Principal Place of Business Mailing Address 1920 E. HALLANDALE BEACH BLVD 1920 E. HALLANDALE BEACH BLVD SUITE 906 STE 906 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01202004 No Cho-P CR2E034 (10/03) 4. FEI Number Applied For 65-0166382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent LIPSON, ARTHUR 1920 E. HALLANDALE BCH BLVD STE 906 HALLANDALE, FL 33009 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 Somewise, systed or printed name of registered agent and total applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME LIPSON, ARTHUR 1920 E. HALLANDALE BEACH BLVD STE #906 STREET ADDRESS S/TY-51-209 HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS C/TY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SIAME STREET ADDRESS CRY-ST-ZIP 12. Thereby certify that the Information subplied 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED