

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018347

Entity Name: ERMAR ENTERPRISES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3701 SW 137 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2954 WEST 84 STREET
5
HIALEAH, FL 33018

Current Mailing Address:

3701 SW 137 AVE
MIRAMAR, FL 33027

New Mailing Address:

2954 WEST 84 STREET
5
HIALEAH, FL 33018

FEI Number: 65-0985323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-COIFNO, JOSEFINA M
7860 NW 71 ST #301
MIAMI, FL 33166

Name and Address of New Registered Agent:

NORONO, JUAN
18455 MIRAMAR PARKWAY
182
MIRAMAR, FL 33029

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: JUAN NORONO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NORONO, ERNESTO
Address: 3701 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VSD () Delete
Name: RUIZ, MARLENE M
Address: 3701 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NORONO, ERNESTO
Address: 2954 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33018

Title: VSD (X) Change () Addition
Name: NORONO, MARLENE
Address: 2954 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33018

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: MARLENE NORONO

VSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date