

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026557

FILED
Apr 30, 2004
Secretary of State

Entity Name: ERNI MATHIS, INC.

Current Principal Place of Business:

8331 SW 14TH STREET
MIAMI, FL 33144

New Principal Place of Business:

5893 SW 26TH STREET
MIAMI, FL 33155

Current Mailing Address:

8331 SW 14TH STREET
MIAMI, FL 33144

New Mailing Address:

5893 SW 26TH STREET
MIAMI, FL 33155

FEI Number: 65-0977206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, LOU E
8331 SW 14TH STREET
MIAMI, FL 33144

Name and Address of New Registered Agent:

MATHIS, LOU E
5893 SW 26TH STREET
MIAMI, FL 33155

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: LOU E MATHIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, LOU E
Address: 8331 SW 14 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, LOU E
Address: 5893 SW 26TH14 ST
City-St-Zip: MIAMI, FL 33155

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: LOU E MATHIS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date