

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071531

Entity Name: E/R DIVERSIFIED, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

890 NW 86TH AVE
915
FORT LAUDERDALE, FL 33324

Current Mailing Address:

890 NW 86TH AVE
915
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

2112 S. CYPRESS BEND DRIVE
802
POMPANO BEACH, FL 33069

New Mailing Address:

2112 S. CYPRESS BEND DRIVE
802
POMPANO BEACH, FL 33069

FEI Number: 65-1025413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, EVELYN S
16340 S POST RD #104
WESTON, FL 33331

Name and Address of New Registered Agent:

KESSLER, EVELYN S
2112 S. CYPRESS BEND DRIVE
802
POMPANO BEACH, FL 33069

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: EVELYN S. KESSLER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, EVELYN S
Address: 890 NW 86TH AVE. STE 915
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BOLINGER, RONALD D
Address: 890 NW 86TH AVE. STE. 915
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, EVELYN S
Address: 2112 CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: BOLINGER, RONALD D
Address: 2112 CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD D. BOLINGER

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date