

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073617

Entity Name: ERICKSON PROPERTIES, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 184
LAKE MARY, FL 32746

Current Mailing Address:

4925 RED BRICK RUN
LAKE FOREST, FL 32771

New Principal Place of Business:

100 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746

New Mailing Address:

100 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746

FEI Number: 02-0543221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, MARK
4925 RED BRICK RUN
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

ERICKSON, MARK
100 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746 US

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: MARK ERICKSON

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ERICKSON, MARK
Address: 4925 RED BRICK RUN
City-St-Zip: LAKE FOREST, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ERICKSON, MARK
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: D () Change (X) Addition
Name: BROOKS, JASON
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: D () Change (X) Addition
Name: SMITH, RUSSELL F
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: D () Change (X) Addition
Name: CANNON, ROBERT F
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: MARK ERICKSON

PST

06/24/2005

Electronic Signature of Signing Officer or Director

Date