CR2E034 (10/02

FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

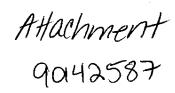
## Jul 14, 2003 8:00 am **Secretary of State** P00000105673 DOCUMENT # 07-14-2003 90345 014 \*\*\*150.00 1. Entity Name E.R.N. CONSTRUCTION, CORP. Principal Place of Business Mailing Address 1025 W 77 ST #A 1025 W 77 ST #A HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1054712 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ELIER Street Address (P.O. Box Number is Not Acceptable) 1025 W 77 ST #A HIALEAH FL 33014 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ... Addition TITLE ☐ Delete TITLE ☐ Change RODRIGUEZ, ELIER NAME NAME STREET ADDRESS 1025 W 77 ST #A STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE-Delete~ TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATUR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered



Florida Department of State **Division of Corporations** Tallahassee, Florida

July 11th, 2003

Ref. E.R.N. CONSTRUCTION CORP. 200000105673

Dear Sir or Madam:

The present letter is to apologized for not filed the UBR for the year 2003 on time Because I moved out of my parent's house and they got my mail miss place until today that I found out, immediately I took care of the UBR

I am enclosing herewith the fee for year 2003 in the amount of \$150.00

I am sorry for the inconvenience but at the same time I want to thank you for your help and support on this matter.

If you need further information do not hesitate in contacting me as soon as possible should you have any questions regarding this matter.

Sincerely Yours

Elier Rodriguez President

E.R.N. Construction Corp

1025 W 77 St. apt A Hialeah, FL 33014