

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005175

FILED
Sep 23, 2004
Secretary of State

Entity Name: E & R ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1168 SEBAGO AVENUE, S
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2628 WEST END ST.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1168 SEBAGO AVENUE, S
ATLANTIC BEACH, FL 32233

New Mailing Address:

2628 WEST END ST.
ATLANTIC BEACH, FL 32233

FEI Number: 59-3695954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOART, REBECCA
1168 SEBAGO AVENUE, S
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HOART, REBECCA
2628 WEST END ST.
ATLANTIC BEACH, FL 32233 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: REBECCA L HOART

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PUTTBACH, EDWIN C
Address: 1168 SEBAGO AVENUE, S
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PST () Delete
Name: HOART, REBECCA
Address: 1168 SEBAGO AVENUE, S
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PUTTBACH, EDWIN C
Address: 2628 WEST END ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PST (X) Change () Addition
Name: HOART, REBECCA
Address: 2628 WEST END ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: REBECCA L HOART

PST

09/23/2004

Electronic Signature of Signing Officer or Director

Date