2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 27, 2004 8:00 am Secretary of State **DOCUMENT # P01000023152** 1. Entity Name 07-27-2004 90039 048 ***550.00 E.R.W. GROUP, INC. Mailing Address Principal Place of Business 625 CORAL WAY 625 CORAL WAY 44050153 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, MIKE DO NOT WRITE 625 CORAL WAY FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 by a signed agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PST** TITLE ELLIS, MIKE NAME 625 CORAL WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachanged with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED