2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P01000068480 1. Entity Name ERICKSON POINT, INC. Principal Place of Business Mailing Address 817 DOUGLAS AVE., STE. 177 817 DOUGLAS AVE., STE. 177 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3729927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODBOLD, GENE H DO NOT WRITE 222 W. COMSTOCK AVE., STE, 101 WINTER PARK, FL 32789 IN THIS SPACE 4. 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000122948 FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/04-80051-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PALKA, GREGORY A STREET ADDRESS 817 DOUGLAS AVE. STE 177 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TIME NAME STREET ADDRESS 687Y-5T-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-718 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS 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)(f), 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 trusted 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 attachment with an address, with all other life, empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZP

SREG PALKA