

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093019

Entity Name: ERJ PROPERTIES, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180

New Principal Place of Business:

150 W FLAGLER STREET
2701
MIAMI, FL 33130

New Mailing Address:

150 W FLAGLER STREET
2701
MIAMI, FL 33130

FEI Number: 42-1670035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191 STREET
801
AVENTURA, FL 3380 US

Name and Address of New Registered Agent:

GANGUZZA, JOSEPH H
150 W FLAGLER STREET
2701
MIAMI, FL 33130 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: JOSEPH H. GANGUZZA

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KOSBERG, ROXANNE
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 3380

Title: PD () Delete
Name: MERCADO, ELIAS
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KOSBERG, ROXANNE
Address: 150 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change () Addition
Name: MERCADO, ELIAS
Address: 150 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: JOSEPH H. GANGUZZA

VPD

07/08/2005

Electronic Signature of Signing Officer or Director

Date