2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM **DOCUMENT # P02000009335 Secretary of State** 1. Entity Name ERHART ENGINEERING, INC. Principal Place of Business Mailing Address 12682 ELLISON WILSON ROAD POST OFFICE BOX 31772 PALM BEACH GARDENS, FL 33420 NORTH PALM BEACH, F; 33408 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3594950 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERHART, JOHN J DO NOT WRITE 12682 ELLISON WILSON RD. NORTH PALM BEACH, FL 33408 IN THIS SPACE 3. 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 if applicable. (NOTE: Registered Agent algorature regulary when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERHART, JOHN J NAME 12682 ELLISON WILSON ROAD STREET ADDRESS ____U00000253548 -03/07/05-80037-024_150.00 NORTH PALM BEACH, F: 33408 CITY-ST-ZIP TITLE ERHART, PAMELA L NAME 12682 ELLISON WILSON RD. STREET ADDRESS NORTH PALM BEACH, FL 33408 CMY-ST-ZIP 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 TILE NAME STREET ADDRESS CITY-ST-ZIP 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 attachme SIGNATURE:

FILED