

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010056

Entity Name: ETAERCI, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE, SUITE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

19490 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

Current Mailing Address:

650 WEST AVENUE, SUITE 802
MIAMI BEACH, FL 33139

New Mailing Address:

19490 EAST COUNTRY CLUB DR
AVENTURA, FL 33180

FEI Number: 04-3594997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTIN
650 WEST AVENUE, SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HERNANDEZ, MARTIN
19490 EAST COUNTRY CLUB DR
AVENTURA, FL 33180 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: MARTIN HERNANDEZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HERNANDEZ, MARTIN
Address: 650 WEST AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V/T () Delete
Name: JACKSON, WESLEY
Address: 650 WEST AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HERNANDEZ, MARTIN
Address: 19490 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: V/T (X) Change () Addition
Name: JACKSON, WESLEY
Address: 19490 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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: MARTIN HERNANDEZ

P/S

04/15/2005

Electronic Signature of Signing Officer or Director

Date