

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035773

Entity Name: ERDELY INDUSTRIES, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

2081 NE 54TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1034 WILLIAMS LANDING ROAD
TALLAHASSEE, FL 32310

Current Mailing Address:

P.O. BOX 916760
LONGWOOD, FL 33308

New Mailing Address:

1034 WILLIAMS LANDING ROAD
TALLAHASSEE, FL 32310

FEI Number: 20-0951704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDELY, GEORGE B
2081 NE 54TH STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ERDELY, GEORGE B
1034 WILLIAMS LANDING ROAD
TALLAHASSEE, FL 32310 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:

09/13/2005

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: PST () Delete
Name: ERDELY, GEORGE B
Address: 2081 NE 54TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ERDELY, GEORGE B
Address: 1034 WILLIAMS LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32310

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: GEORGE B. ERDELY

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date