2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052391

Entity Name: ERASMO RAFAEL FERNANDEZ INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6975 DEARBORN PLACE 3766 SILVERLACE LANE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

P.O. BOX 5024 P.O. BOX 244702

DEERFIELD BEACH, FL 33442 BOYNTON BEACH, FL 33436

FEI Number: 45-0475776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ERASMO R
6975 DEARBORN PLACE
BOYNTON BEACH, FL 33437 US
FERNANDEZ, ERASMO R
3766 SILVERLACE LANE
BOYNTON BEACH, FL 33436 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: 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:FERNANDEZ, ERASMO RName:FERNANDEZ, ERASMO RAddress:6975 DEARBORN PLACEAddress:3766 SILVERLACE LANECity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33436

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: ERASMO R. FERNANDEZ P 04/13/2005