2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000056845 ERRÁNN ENT. INC. Mailing Address Principal Place of Pusiness 6617 WINDMILL WAY **6617 WINDMILL WAY** GREENACRES, FL 33413 GREENACRES, FL 33413 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0700318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. (NOTE, Registered Agent signature required when minstaling) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. 000000123313 PTD TITLE ... 05/04/04-80144-012 SMITH, ERIC A NAME 6617 WINDMILL WAY STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33413 TITLE SMITH, ANN R HAME STREET ADDRESS 6617 WINDMILL WAY GREENACRES, FL 33413 CITY-ST-7/P BBF NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ANDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of fusite 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 attachment with an address; with all other like empowered.

FILED

Davime Phone #

SIGNATURE: