2005 FOR PROFIT CORPORATION -ANNUAL REPORT

or the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 09, 2005 8:00 am Secretary of State DOCUMENT # P02000076963 1. Entity Name 09-09-2005 90031 046 ***150.00 ER REALTY GROUP, INC. Mailing Address Principal Place of Business 19212 EAST LAKE DR 2545 WEST 80 STREET HIALEAH, FL 33016 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 08092005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 82-0556846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, ELENA.C ... Street Address (P.O. Box Number is Not Acceptable) 19212 EAST LAKE DRags MIAMI, FLORIDA, FL 33015-US City Zip Code 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. SIGNATURE Signature, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD 🗳 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, ELENA C NAME NAME STREET ADDRESS 19212 EAST LAKE DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 9, 2005

ER REALTY GROUP, INC. 2545 W. 80TH STREET SUITE 13 HIALEAH, FL 33016

SUBJECT: ER REALTY GROUP, INC. Ref. Number: P02000076963

Upon receipt of your letter and/or check(s) totaling \$175.00, no document was

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

found. Please send your document with any fees due to:

Please return a copy of this letter to ensure your money is properly credited.

Due to the contents of your cover letter, we will waive the late fee or reinstatement fee for this filing. Please return your original letter along with the appropriate fees and completed annual report/reinstatement form to insure the waiver of these additional fees.

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

-If-you-have-any-questions-concerning the-filing-of your-document, please-call-____ (850) 245-6059.

Kristen Eckel Document Specialist

Letter Number: 205A00051007



ATTACHMENT \$7066005 # P02000076963

"Excellence & Reliability"

7/27/05

Attention: Division of Corporations,

I did not receive my annual report notice. Please see attached my check for payment.

Thank you,

Elena Robinson

∕ÉR REALTY GROUP, INC.