2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000078269 1. Entity Name ERM CONSTRUCTION CORP.

Principal Place of Business

SIGNATURE:

Mailing Address

2973 WEST STATE ROAD 434 SUITE 400 LONGWOOD, FL 32779

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FILED Jul 09, 2004 08:00 AM --- -Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 07062004 Applied For 4. FEI Number 04-3703099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

5. Name and Address of Current Registered Agent

MELAMED, ELI 2973 WEST STATE ROAD 434 SUITE 400 LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

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 Squazure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refinstating).						
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Final Trust Fund Contribution.			-		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS				
RAME STREET ADDRESS CITY - ST - ZIP	D MELAMED, ELI 2973 WEST STATE ROAD 434 SUITE LONGWOOD, FL 32779	400				U00000164894 177/09/04-80008-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP						——————————————————————————————————————
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TITLE 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 adjournate 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 trustee empowered to discuss his 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 adjournable, with all other like empowered.						

SIGNING OFFICER OR DIRECTOR