2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P02000078269 - * 05-03-2005 90155 030 ***150.00 1. Entity Name ERM CONSTRUCTION CORP. Principal Place of Business Mailing Address 2973 WEST STATE ROAD 434 SUITE 400 2973 WEST STATE ROAD 434 SUITE 400 20054871 LONGWOOD, FL 32779 LONGWOOD, FL 32779 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3703099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MELAMED, ELI DO NOT WRITE 2973 WEST STATE ROAD 434 SUITE 400 LONGWOOD, FL 32779 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MELAMED, ELI STREET ADDRESS 2973 WEST STATE ROAD 434 SUITE 400 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE MELAMED UDI NAME 2973 N. SR 434 Ste 400 STREET ADDRESS CITY-ST-7IP LONGWOOD FI 32779 TITI F MELAMED, RITA 12973 W. SR 484 Ste 400 12973 W. SR 484 Ste 400 STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P 12. Thereby 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 or trustee ampowered 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 attaggment with an address with all other like empoyered. SIGNATURE:

CER OR DIRECTOR

FILED

Davtime Phone #