

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109695

FILED
May 26, 2004
Secretary of State

Entity Name: ERECKSON INTERNATIONAL CORP.

Current Principal Place of Business:

800 GREENBRIER LANE
THOMASVILLE TRACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

800 GREENBRIER LANE
THOMASVILLE TRACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 01-0748057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6 ST 15 FLR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERECKSON, GREG
Address: 3820 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: ERECKSON, ROBIN
Address: 3820 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ERECKSON, GREG
Address: 4787 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 323092976 US

Title: S (X) Change () Addition
Name: ERECKSON, ROBIN
Address: 4787 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 323092976 US

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: GREGORY D. ERECKSON

CP

05/26/2004

Electronic Signature of Signing Officer or Director

Date