

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109695

FILED
Jan 13, 2005
Secretary of State

Entity Name: ERECKSON INTERNATIONAL CORP.

Current Principal Place of Business:

4787 HIGH GROVE ROAD
TALLAHASSEE, FL 323092976

New Principal Place of Business:

4787 HIGH GROVE ROAD
TALLAHASSEE, FL 323092976 US

Current Mailing Address:

4787 HIGH GROVE ROAD
TALLAHASSEE, FL 323092976

New Mailing Address:

4787 HIGH GROVE ROAD
TALLAHASSEE, FL 323092976 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG ERECKSON

CP

01/13/2005

Electronic Signature of Signing Officer or Director

Date