

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112865

FILED
Apr 07, 2004
Secretary of State

Entity Name: ERM BUILDING CORPORATION

Current Principal Place of Business:

13600 NW 4TH STREET
202
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4822 SW 159TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

13600 NW 4TH STREET
202
PEMBROKE PINES, FL 33028

New Mailing Address:

4822 SW 159TH AVENUE
MIRAMAR, FL 33027

FEI Number: 68-0526601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, CRAIG S SR.
13600 NW 4TH STREET
202
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

GREENE, CRAIG S SR.
4822 SW 159TH AVE
MIRAMAR, FL 33027

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: CRAIG S. GREENE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, CRAIG S SR.
Address: 13600 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: GREENE, CRAIG S SR.
Address: 13600 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: GREENE, JANET E
Address: 13600 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE (X) Change () Addition
Name: GREENE, CRAIG S SR.
Address: 4822 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: ARKIN, MICHAEL S
Address: 4822 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: GREENE, JANET E
Address: 4822
City-St-Zip: PEMBROKE PINES, FL 33028

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: CRAIG S. GREENE

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date