

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001464

Entity Name: ERWIN BUILDERS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

2462 WATTLE TREE ROAD WEST
JACKSONVILLE, FL 32246

Current Mailing Address:

2462 WATTLE TREE ROAD WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

120 CUMBERLAND PARK DR.
#201
JACKSONVILLE, FL 32095 US

New Mailing Address:

120 CUMBERLAND PARK DR.
#201
JACKSONVILLE, FL 32095 US

FEI Number: 71-0924927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASHUER, LOUIS A ESQ.
8810 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ERWIN, WILLIAM D PRES
Address: 2462 WATTLE TREE RD W
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VICE () Change (X) Addition
Name: ERWIN, ROBERT D VICE
Address: 2462 WATTLE TREE RD W
City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM D ERWIN

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date