2005 FOR PROFIT CORPORATION

Aug 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000012544 1. Entity Name ERIKSEN HOLDINGS, INC. Mailing Address Principal Place of Business 1 ENTERPRISE DRIVE UNITS P.O. BOX 352918 PALM COAST, FL 32135-2918 BUNNELL, FL 32110 08222005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2097311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVY, BENJAMIN DO NOT WRITE 25 PINE CONE DRIVE SUITE 2A IN THIS SPACE PALM COAST, FL 32164 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ERKSEN, KENNETH E NAME STREET ADDRESS 98 HAWKS LANE CITY-ST-ZIP BEVERLY BEACH, FL 32136 TITLE *1400000377010* NAME 08/25/05-80001-014 550.00 STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

FILED