

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024747

FILED
Jan 05, 2004
Secretary of State

Entity Name: E.R.F. ASSOC. INC.

Current Principal Place of Business:

10859 EMERAL COAST PKWY. W. #4-351
DESTIN, FL 32550

New Principal Place of Business:

4300 LEGENDARY DRIVE
DESTIN, FL 32541

Current Mailing Address:

10859 EMERAL COAST PKWY. W. #4-351
DESTIN, FL 32550

New Mailing Address:

55 BAY DRIVE
2202
NICEVILLE, FL 32578

FEI Number: 20-0531797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO F
10859 EMERAL COAST PKWY. W. #4-351
DESTIN, FL 32550

Name and Address of New Registered Agent:

RIVERA, RICARDO F
55 BAY DRIVE
2202
NICEVILLE, FL 32578

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: RICARDO F RIVERA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RIVERA, RICARDO F
Address: 55 BAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: RICARDO F RIVERA

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date