

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030035

FILED
Apr 14, 2004
Secretary of State

Entity Name: ERS ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9318 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

20814 JAFFA LANE
LAND O LAKES, FL 34639

Current Mailing Address:

9318 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Mailing Address:

20814 JAFFA LANE
LAND O LAKES, FL 34639

FEI Number: 13-4242508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, EDWARD R
9318 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SCOTT, EDWARD R
20814 JAFFA LANE
LAND O LAKES, FL 34639 US

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: EDWARD SCOTT

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, EDWARD R
Address: 9318 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, EDWARD R
Address: 20814 JAFFA LANE
City-St-Zip: LAND O LAKES, FL 34639

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: EDWARD SCOTT

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date