

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046549

FILED
Apr 26, 2005
Secretary of State

Entity Name: ERA SERVICES GROUP CORP.

Current Principal Place of Business:

15568 SW 72ND STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15568 SW 72ND STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 77-0596957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, ELIZABETH O
2630 SW 151 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DE FARIA, ELIZABETH O
15568 SW, 72 STREET
MIAMI, FL 33193 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: ELIZABETH DE FARIA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DE FARIA, ELIZABETH O
Address: 2630 SW 151 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSGM (X) Change () Addition
Name: DE FARIA, ELIZABETH O
Address: 15568 SW, 72 STREET
City-St-Zip: MIAMI, FL 33193

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: ELIZABETH DE FARIA

PSGM

04/26/2005

Electronic Signature of Signing Officer or Director

Date