

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048179

FILED
Apr 28, 2004
Secretary of State

Entity Name: ERIN SERVICES INC.

Current Principal Place of Business:

1945 N. SUNSET ROAD
MT. DORA, FL 32757 US

New Principal Place of Business:

1113 NASSAU CIRCLE
TAVARES, FL 32778 US

Current Mailing Address:

1945 N. SUNSET ROAD
MT. DORA, FL 32757 US

New Mailing Address:

1113 NASSAU CIRCLE
TAVARES, FL 32778 US

FEI Number: 20-0023391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MARGRET A
1945 N. SUNSET ROAD
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

O'CONNOR, MARGRET A
1113 NASSAU CIRCLE
TAVARES, FL 32778 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: MARGARET A. O'CONNOR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, MARGRET A
Address: 1945 N. SUNSET ROAD
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, MARGRET A
Address: 1113 NASSAU CIRCLE
City-St-Zip: TAVARES, FL 32778 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: MARGARET A. O'CONNOR

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date