

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113884

FILED
Jun 30, 2004
Secretary of State

Entity Name: FLORIDA ERP SOLUTIONS, INC.

Current Principal Place of Business:

6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

760 N FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 52-2414803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHELI, CHRISTINA ESQ.
6682 NW 16 TERRACE
FORT LAUDERDALE, FL, FL 33309

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CHELI, ROBERT J MR.
Address: 760 N. FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317 US

Title: TRES () Change (X) Addition
Name: SCHKLAIR, NICK
Address: 10961 SW 106 AVE
City-St-Zip: KENDAL, FL 33176

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: ROBERT J CHELI

MR

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date