

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113884

Entity Name: FLORIDA ERP SOLUTIONS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

12062 SW 117TH CT
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

760 N FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

12062 SW 117TH CT
SUITE 105
MIAMI, FL 33186

FEI Number: 52-2414803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHELI, CHRISTINA ESQ.
6400 N. ANDREWS AVE
SUITE 440
FT. LAUDERDALE, FL 33309 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date