

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131528

Entity Name: E.R. AIR, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2813 SW FLUVIA ST
PORT ST. LUCIE, FL 34953

Current Mailing Address:

506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

2813 SW FLUVIA ST
PORT ST. LUCIE, FL 34953

FEI Number: 20-0556303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N'NEILL, RYAN W
506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986

Name and Address of New Registered Agent:

O'NEILL, RYAN W
2813 SW FLUVIA ST
PORT ST. LUCIE, FL 34953

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: RYAN W O'NEILL

04/29/2004

Electronic Signature of Registered Agent

Date

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: O'NEILL, RYAN W PRES
Address: 2813 SW FLUVIA ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: ACKERMAN, ERIC E VP
Address: 2632 SW IMPORT DR
City-St-Zip: PORT ST LUCIE, FL 34987

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: RYAN W O'NEILL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date