2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # P03000135008 1. Entity Name ERB INVESTMENT, INC.								Sec	retary	' 01 S	tate	
Principal Place of Business 2154 NE 58TH STREET FT. LAUDERDALE, FL 33308				Mailing Address 4691 NE 5TH AVE FT. LAUDERDALE, FL 33334								
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc			0221200	5 Chg-P	CR2E034	\$ (10/03)		
City & State				City & State			4. FE) Nur 56-24	nber 123607			plied For t Applicable	
Zip	Country			Zip Coun		itry	5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Re				egistered Agent Nan			7. Name a	nd Address of New F	legistered Ag	ent		
BARNHOUSE, ELLIS R 2154 NE 58TH STREET FT. LAUDERDALE, FL 33308						Street Address (P.O. Box Number is Not Acceptable)						
						City	 -		FL	Zip Code	·	
The above named entity submits this statement for the purpose of changing its register						ed office or regis	stered agent, or	both, in the State of Fig		miliar with.	and accept	
the obligations of registered agent.												
SIGNATURE												
Signature, typed or printed name of registered agent and tills it applicable. (NOTE, Registered Agent signature required when reinstaling) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution:							5.00 May Be dded to Fees					
10.	OFFICERS AND			CTORS		ADDITION	IS/CHANGES TO OFF	ICERS AND C	IRECTORS	S IN 11		
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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												

RINTED NAME OF SIGNING OFFICER OR DIRECTOR