

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106759

Entity Name: ERDO MORTGAGE INC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2190 NW 73 AVE
SUNRISE, FL 33313

New Principal Place of Business:

6289 WEST SUNRISE BLVD STE 249
SUNRISE, FL 33313

Current Mailing Address:

2190 NW 73 AVE
SUNRISE, FL 33313

New Mailing Address:

6289 WEST SUNRISE BLVD STE 249
SUNRISE, FL 33313

FEI Number: 20-1393369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERARD, DOMINIQUE P
2190 NW 73 AVE
SUNRISE, FL 33313 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERARD, DOMINIQUE P
Address: 2190 NW 73 AVE
City-St-Zip: SUNRISE, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERARD, DOMINIQUE
Address: 2190 NW 73 AVE
City-St-Zip: SUNRISE, FL 33313

Title: S () Change (X) Addition
Name: MOROSE, ERLINE
Address: 2190 NW 73 AVENUE
City-St-Zip: SUNRISE, FL 33313

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: DOMINIQUE HERARD

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date