
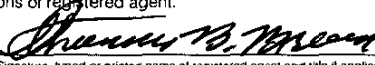
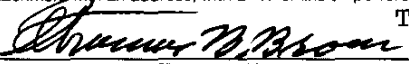


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90191 015 ***150.00

DOCUMENT # P93000039661 1. Entity Name ERIE ROAD CORPORATION																																									
Principal Place of Business 548-48TH ST. CT. E BRADENTON, FL 34208			Mailing Address PO BOX 449 ELLENTON, FL 34222																																						
2. Principal Place of Business 5215 SR 64 East Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																						
City & State Bradenton FL			City & State																																						
Zip 34208		Country		4. FEI Number 65-0414814																																					
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																																					
6. Name and Address of Current Registered Agent BROWN, THOMAS B 502 48TH STREET COURT EAST BRADENTON, FL 34208				7. Name and Address of New Registered Agent Name Thomas B Brown Street Address (P.O. Box Number is Not Acceptable) 5215 SR 64 East City Bradenton FL Zip Code 34208																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Thomas B. Brown Pres. 4/5/05 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)</small>																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> P BROWN, THOMAS B 548-48TH ST. CT. EAST BRADENTON, FL 34208 </td> </tr> <tr> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, THOMAS B 548-48TH ST. CT. EAST BRADENTON, FL 34208		<input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> P Brown, Thomas B 32 Tidy Island Blvd. Bradenton, FL 34210 </td> </tr> <tr> <td></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Brown, Thomas B 32 Tidy Island Blvd. Bradenton, FL 34210		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition														
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12. I hereby certify that the information supplied with this filing 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 supplemental 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.																																									
SIGNATURE: 			Thomas B Brown 4/05/05 941-741-2500																																						
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>																																						