2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED - Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P94000024236 1. Entity Name EHRLICH ROAD PROPERTIES, INC. Principal Place of Business ... Mailing Address 5018 N CLARK AVE 5018 N CLARK AVE TAMPA, FL 33614 TAMPA, FL 33614 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3235784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WESTMORE, H. SCOTT DO NOT WRITE 5018 N CLARK AVE TAMPA, FL 33614-6532 IN THIS SPACE 8. The above named entity submix 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 CESTA Regulated Agents graducing conservation 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WESTMORE, H.SCOTT 1.AtAE 5018 N CLARK AVE STREET ADDRESS 1600000179201 TAMPA, FL 33614 CITY ST ZIP 01/13/05-80007-023 158.75 NAME STREET ADDRESS CITY ST ZIP TITLE f.AME STREET ALLERESS DO NOT WRITE con- st zir THILE IN THIS SPACE P.ALSF STREET ADDRESS CHY ST ZIP TITLE NAME STREET ADDRESS OHY ST 28 TITLE

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 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 a ss, with all other like empowered.

STREET ADDRESS CHY ST ZIP

O OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR