2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000047276 02-04-2004 90070 047 ***150.00 1. Entity Name ERD CORP. Principal Place of Business Mailing Address 1921 S OAKHAVEN CIR 24007654 1921 S OAKHAVEN CIR NORTH MIAMI BEACH, FL 33179-2834 NORTH MIAMI BEACH, FL 33179-2834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. * CR2E034 (10/03) 01052004 Chg-P Applied For City & State City & State 4. FEI Number 65-0509979 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee:Required:: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DON, RONALD Street Address (P.O. Box Number is Not Acceptable) 1921 S OAKHAVEN CIR NORTH MIAMI BEACH, FL 33179-2834 Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Addition TIT1 F TITLE DON, RONALD NAME N/ME TREET ADDRESS 1921 S OAKHAVEN CIR STREET ADDRESS Y-ST-ZIP NORTH MIAMI BEACH, FL 331792834 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change - □ Addition TITLE" Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 supplied with 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:

FILED

Feb 04, 2004 8:00 am