

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2005
Secretary of State**

DOCUMENT# P95000003376

Entity Name: E.R. FUNDS, INC.

Current Principal Place of Business:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0567132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD S
6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILLIAMS, RUSSELL S
6080 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

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: RUSSELL S. WILLIAMS 12/01/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, EDWARD S
Address: 6080 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: WILLIAMS, SANDRA L
Address: 6080 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, RUSSELL S
Address: 6080 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL S. WILLIAMS D 12/01/2005
Electronic Signature of Signing Officer or Director Date