2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-10-2004 90008 031 ***158.75 DOCUMENT # P95000008572 ERICKSON ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 54004421 13808 NW 21ST LN 13808 NW 21ST LN GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3291765 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERICKSON, ROBERT A 13808 NW 21ST LANE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE, FL 32606 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ERICKSON, ROBERT A. NAME NAME STREET ADDRESS 13808 NW 21ST LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME JUDITH A. ERICKSON NAME 13808 NW 21ST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP out of the color CITY-ST-7IP TITLE: TE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #