2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P95000053735** 1. Entity Name ERM DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2973 W SR 434 2973 W SR 434 SUITE 400 SUITE 400 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3329349 \$8.75 Additional 5. Certificate of Status Desired Commence of the second second Fee Required 6. Name and Address of Current Registered Agent MELAMED, ELI DO NOT WRITE 436 OPAL COURT ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE; Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000345**33**5 10. OFFICERS AND DIRECTORS 04/30/05-80098-017 150.00 TITLE NAME MELAMED, ELI STREET ADDRESS 436 OPAL COURT CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ππе NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CTTY-ST-ZP 12. I hereby certily that the finormation supplied with this fitting 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 of 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

CER OR DIRECTOR

FILED

Devtime Phone #