2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082031

Entity Name: ERIC INCORPORATED

FILED Mar 17, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11151 N.W. 36TH AVENUE MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 11151 N.W. 36TH AVENUE MIAMI, FL 33167 FEI Number: 65-0618714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LATCH, PAUL 11151 N.W. 36TH AVENUE MIAMI, FL 33167 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 LATCH, PAUL
 Name:

 Address:
 11151 N.W. 36TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL
 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: PAUL E. LATCH PD 03/17/2004