

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012069

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: ERDA, INC.

## Current Principal Place of Business:

461 WAVECREST  
ONE NORTH BREAKERS ROW  
PALM BEACH, FL 33480

## New Principal Place of Business:

223 SEMINOLE AVENUE  
PALM BEACH, FL 334803734

## Current Mailing Address:

C/O BARRY P. PINCISS  
ONE NORTH BREAKERS ROW  
PALM BEACH, FL 33480 US

## New Mailing Address:

C/O BARRY P. PINCISS  
223 SEMINOLE AVENUE  
PALM BEACH, FL 334803734 US

FEI Number: 65-0647111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINCISS, BARRY P MR.  
461 WAVECREST  
ONE NORTH BREAKERS ROW  
PALM BEACH, FL 33480

## Name and Address of New Registered Agent:

PINCISS, BARRY P MR.  
223 SEMINOLE AVENUE  
PALM BEACH, FL 334803734

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: \_\_\_\_\_

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PINCISS, BARRY P MR.  
Address: 461 WAVECREST - ONE NORTH BREAKERS ROW  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: WARSHAVER, JOANNE  
Address: 461 WAVECREST - ONE NORTH BREAKERS ROW  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PINCISS, BARRY P MR.  
Address: 223 SEMINOLE AVENUE  
City-St-Zip: PALM BEACH, FL 334803734

Title: D (X) Change ( ) Addition  
Name: WARSHAVER, JOANNE  
Address: 223 SEMINOLE AVENUE  
City-St-Zip: PALM BEACH, FL 334803734

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: BARRY P. PINCISS

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date