

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066913

FILED
Jan 25, 2004
Secretary of State

Entity Name: ERC INC.

Current Principal Place of Business:

1670 LAGOMAR DRIVE
VIERA, FL 32940

New Principal Place of Business:

1670 LAGO MAR DRIVE
VIERA, FL 32940

Current Mailing Address:

1670 LAGOMAR DRIVE
VIERA, FL 32940

New Mailing Address:

1670 LAGO MAR DRIVE
VIERA, FL 32940

FEI Number: 65-0692920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERMAN, HOWARD
1670 LAGOMAR DRIVE
VIERA, FL 32940

Name and Address of New Registered Agent:

COOPERMAN, HOWARD
1670 LAGO MAR DRIVE
VIERA, FL 32940

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: _____

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPERMAN, HOWARD
Address: 1670 LAGOMAR DRIVE
City-St-Zip: VIERA, FL 32940

Title: VP () Delete
Name: COOPERMAN, MARCIA
Address: 1670 LAGOMAR DRIVE
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPERMAN, HOWARD
Address: 1670 LAGO MAR DRIVE
City-St-Zip: VIERA, FL 32940

Title: VP (X) Change () Addition
Name: COOPERMAN, MARCIA
Address: 1670 LAGO MAR DRIVE
City-St-Zip: VIERA, FL 32940

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: HOWARD COOPERMAN

P

01/25/2004

Electronic Signature of Signing Officer or Director

Date