

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007359

Entity Name: ERIGATA PROPERTIES, INC.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6001 NW 153 ST #110  
MIAMIA LAKES, FL 33014

## Current Mailing Address:

6001 NW 153RD ST  
110  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 65-0409933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ.  
913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141      US

## Name and Address of New Registered Agent:

WASERSTEIN, RICHARD ESQ.  
1124 KANE CONCOURSE  
BAY HARBOR ISL, FL 33154      US

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

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 STREET, #110  
City-St-Zip: HIALEAH, FL 33014

Title: T ( ) Delete  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 STREET, #110  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALAN WASERSTEIN

Electronic Signature of Signing Officer or Director

DVPS

01/15/2004

Date