

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024880

FILED
Feb 08, 2005
Secretary of State

Entity Name: ESTATE AND RETIREMENT RESOURCES, INC.

Current Principal Place of Business:

2800 E. SILVER SPRINGS BLVD
STE 201
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2800 E. SILVER SPRINGS BLVD
STE 201
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3505628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHAEL D
2963 GULF TO BAY BLVD
STE 320
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

RILEY, MICHAEL D
2800 E SILVER SPRINGS BLVD
SUITE 201
OCALA, FL 34470 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: MICHAEL D. RILEY

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, MICHAEL D
Address: 2963 GULF TO BAY BLVD, SUITE 320
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RILEY, MICHAEL D
Address: 2800 E SILVER SPRINGS BLVD SUITE 201
City-St-Zip: OCALA, FL 34470

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: MICHAEL D. RILEY

MR.

02/08/2005

Electronic Signature of Signing Officer or Director

Date