

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062787

Entity Name: ERMAR PROPERTIES, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3731 LAKE WORTH RD
STE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

C/O SAN PEDRO
4000 S.OCEAN BLVD.#304
S.PALM BEACH, FL 33480

New Mailing Address:

C/O SAN PEDRO
8144 DESMOND DR.
BOYNTON BEACH, FL 33437

FEI Number: 65-0856307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WAYNE
2570 FOREST HILL BLVD.#103
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SAN PEDRO, NANCY
Address: 4000 S.OCEAN BLVD #304
City-St-Zip: S.PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SAN PEDRO, NANCY
Address: 8144 DESMOND DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: NANCY SAN PEDRO

MRS.

07/07/2005

Electronic Signature of Signing Officer or Director

Date