2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

FILED Feb 06, 2004 08:00 AM DOCUMENT # P98000100053 **Secretary of State** 1. Entity Name ERMÍ INVESTMENTS, INC. Mailing Address Principal Place of Business 169 EAST FLAGLER ST. 169 EAST FLAGLER ST. **SUITE 1118** SUITE 1118 MIAMI, FL 33131 MIAMI, FL 33131 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-0878458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLINSKY, ERIC DO NOT WRITE 169 EAST FLAGLER ST. **SUITE 1518** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000039404 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 02/09/04-80004-001 150.00 OFFICERS AND DIRECTORS 10. TITLE GLINSKY, ERIC NAME 169 EAST FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE GLINSKY, MICHAEL NAME 169 EAST FLAGLER ST. STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TiTi F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT