2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

SIGNATURE: =

changed, or on an attachment with an address, with all other like empowered.

Jan 20, 2005 08:00 AM DOCUMENT # P98000100053 **Secretary of State** ERMI INVESTMENTS, INC. Principal Place of Business Mailing Address 169 EAST FLAGLER ST. 169 EAST FLAGLER ST. **SUITE 1118 SUITE 1118** MIAMI, FL 33131 MIAMI, FL 33131 01132005 No Cha-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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 000000186473 01/21/05-80057-013 150.00 10. OFFICERS AND DIRECTORS ππε GLINSKY, ERIC NAME STREET ADDRESS 169 EAST FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33131 TITLE MAME GLINSKY, MICHAEL STREET ADDRESS 169 EAST FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

FILED