2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE HAME STREET ADDRESS CITY-ST-ZP

Mar 10, 2004 08:00 AM **DOCUMENT # P99000003126** Secretary of State 1. Entity Name ER & CC, INC. Mailing Address Principal Place of Business 3715 S. LAKE DRIVE BOYNTON BEACH, FL 33435 3715 S. LAKE DRIVE BOYNTON BEACH, FL 33435 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0884297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WARD, WAYNE J DO NOT WRITE 3715 S. LAKE DRIVE BOYNTON BEACH, FL 33435 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE U00000083502 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/10/04-80042-009 150.00 OFFICERS AND DIRECTORS 10. TITLE WARD, WAYNE J NAMS STREET ADDRESS 3715 S. LAKE DRIVE BOYNTON BEACH, FL 33435 CITY-ST-ZIP 1/27 WARD, JANE B NAME STREET ADDRESS 3715 S. LAKE DRIVE BOYNTON BEACH, FL 33435 CITY-ST-BP HAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE 1971.8 NAME STREET ADDRESS CHY-ST-ZIP 11111 STREET ADDRESS CITY-ST-AP

FILED

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 Statures. I further certify that the information indicated on this report or supplemental report is true and accurate and thermy 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 507, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR