2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064745

Entity Name: ENTERPRISE RESOURCES TECHNOLOGY GROUP, INC.

FILED Jun 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5703 NORTH ANDREWS WAY 1421 BANKS ROAD FT. LAUDERDALE, FL 33309 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5703 NORTH ANDREWS WAY 1421 BANKS ROAD FT. LAUDERDALE, FL 33309 MARGATE, FL 33063

FEI Number: 65-0935748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHIPOR, MEHRSHAD
6600 N.W. 41ST STREET
CORAL SPRINGS, FL 33367 US

MEHIPOR, MEHRSHAD
1421 BANKS ROAD
MARGATE, FL 33063 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: 06/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MEHIPOR, MEHRSHADName:MEDIPOR, MEHRSHADAddress:5703 NORTH ANDREWS WAYAddress:1421 BANKS ROADCity-St-Zip:FORT LAUDERDALE, FL 33309City-St-Zip:MARGATE, FL 33063

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: MEHRSHAD MEDIPOR P 06/10/2004