

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064745

FILED
May 30, 2005
Secretary of State

Entity Name: ENTERPRISE RESOURCES TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1421 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1421 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0935748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHIPOR, MEHRSHAD
1421 BANKS ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MEHIPOR, M
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: M MEHIPOR

05/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDIPOR, MEHRSHAD
Address: 1421 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDIPOR, M
Address: 1421 BANKS ROAD
City-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: M MEHIPOR

P

05/30/2005

Electronic Signature of Signing Officer or Director

Date