

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09906

FILED
Jan 14, 2005
Secretary of State

Entity Name: ERTI/GULF COAST BROKERS, INC.

Current Principal Place of Business:

5251 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

5245 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

5251 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

5245 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

FEI Number: 54-1510817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDIS, MICA S
5251 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MARDIS, MICA S
5245 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARDIS, SUE ANN
Address: 5251 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: MARDIS, H. MICHAEL
Address: 5251 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARDIS, SUE ANN
Address: 5245 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: MARDIS, H. MICHAEL
Address: 5245 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: SUE ANN MARDIS

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date