2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # \$66869 **Secretary of State** ECONOMIC RESOURCE ENTERPRISES, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVE. P.O. BOX 669 PALM BEACH, FL 33480-0669 160-124 WEST PALM BEACH, FL 33401 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0278549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC DO NOT WRITE 4521 PGA BVLD. #211 PALM BEACH GARDENS, FL 33148 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 | 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. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE FINFROCK, DALE B NAME 16000001841718 221 PARK AVE. STREET ADDRESS 02/24/US-80053-DI9 150.0N PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adjurate 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 received 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 of the corporation or the changed, or on an atte

ING OFFICER OR DIRECTOR

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