

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08336

Entity Name: E. R. P. EXPORTS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

5771 NW 37 AVE.
MIAMI, FL 33142

New Principal Place of Business:

13000 NW 45 AVE
OPA-LOCKA, FL 33054

Current Mailing Address:

5771 NW 37 AVE.
MIAMI, FL 33142

New Mailing Address:

13000 NW 45 AVE
OPA-LOCKA, FL 33054

FEI Number: 65-0306549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY-READ, ANDREW
12855 SW 116TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HARVEY-READ, ANDREW
Address: 12855 SW 116 ST
City-St-Zip: MIAMI, FL 33186 US

Title: ST () Delete
Name: HARVEY-READ, ANDREW,
Address: 12855 SW 116TH ST
City-St-Zip: MIAMI, FL 33186 US

Title: DP () Delete
Name: READ, WILLIAM
Address: 13720 SW 103ND AVENUE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW HARVEY-READ

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date