2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 217972** 1. Entity Name 04-07-2004 90048 027 \*\*\*150.00 TOM EMERSON BUILDERS, INC. Principal Place of Business Mailing Address 1900 HIBISCUS DRIVE 1900 HIBISCUS DRIVE 54028024 P. O. BOX 1296 SEBRING FL 33871 P. O. BOX 1296 SEBRING FL 33871 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied Far 4. FEI Number 59-0863691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \_Name\_ -EMERSON, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 1900 HIBISCUS DRIVE SEBRING FL 33871 City Zip Code FL 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. I 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change EMERSON, THOMAS H. III NAME NAME 1900 HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EMERSON, RICHARD E. NAME NAME STREET ADDRESS 1900 HIBISCUS DRIVE STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

FILED

863 385 8209 SIGNATURE: