2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 17, 2005 08:00 AM **DOCUMENT # 369556** Secretary of State EMGEE MOBILE HOME CENTER, INC. Principal Place of Business Mailing Address C/O MURRAY GINSBURE C/O MURRAY GINSBURE 2775 W. OKEECHOBEE RD. 2775 W. OKEECHOBEE RD. HIALEAH, FL 33010 HIALEAH, FL 33010 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1301266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GINSBURG, MURRAY DO NOT WRITE 2775 W. OKEECHOBEE RD. HIALEAH, FL 33010 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME GINSBURG, MURRY STREET ADDRESS 2775 W. OKEECHOBEE RD. //00000232748 02/17/05-80015-022 150.00 CITY-ST-ZIP HIALEAH, FL STD TITLE NAME GINSBURG, ANDREW STREET ADDRESS 2775 W. OKEECHOBEE RD. CITY-ST-7P HIALEAH, FL TITLE NAME **GINSBURG.ANN** STREET ADDRESS 2775 W. OKEECHOREE RD. DO NOT WRITE CITY-ST-ZIP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-70

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO.