2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 05, 2005 08:00 AM **DOCUMENT # 524342 Secretary of State** 1. Entity Name EMERSON REALTY, INC. Principal Place of Business Mailing Address 110 NORTHWEST 2ND AVENUE 110 NORTHWEST 2ND AVENUE P.O. BOX 882 P.O. BOX 882 GAINESVILLE, FL 32602 GAINESVILLE, FL 32602 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1741790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERSON, DON JR DO NOT WRITE 110 N.W. 2ND AVENUE GAINESVILLE, FL 32601 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. It 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STD MILE EMERSON, WILLIAM NAME. 110 N.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP

GAINESVILLE FL, U00000172612 01/06/05-80005-003 150.00 EMERSON, DON JR. STREET ADDRESS 110 NW 2ND AVENUE CITY-ST-ZIP GAINESVILLE FL, EMERSON, CHARLES NAME STREET ADDRESS 110 N.W. 2ND AVENUE DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS

12. I horeby 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 supplieriental 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: