2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM Secretary of State **DOCUMENT # 548532** 1. Entity Name E & M, INC. / Principal Place of Business Mailing Address 5 S. MAIN ST. 5 S. MAIN ST. HIGH SPRINGS, FL 32643-2285 HIGH SPRINGS, FL 32643-2285 01252005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1786250 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, GARY I. 5 SOUTH MAIN STREET HIGH SPRINGS, FL 32643 3. 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, 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BENNETT, GARY I. NAME U00000257834 STREET ADDRESS 5 SOUTH MAIN COTY-ST-ZIP HIGH SPRINGS, FL 03/10/05-80017-012 150.00 STD TITLE BENNETT, MARILYN NAME STREET ADDRESS 5 SOUTH MAIN CITY-ST-ZIP HIGH SPRINGS, FL / TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

FILED