2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED Mar 10, 2004 08:00 AM **DOCUMENT # 684067 Secretary of State** 1. Entity Name E & M ENTERPRISES, INC. Principal Place of Business Mailing Address 13409 OAK KNOLL RD CLERMONT FL 34711 PO BOX 67 MINNEOLA FL 34755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2026020 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATLACK, TYSON, III HWY 27 AND CENTER ST Street Address (P.O. Box Number is Not Acceptable) MINNEOLA FL 34755 City Zip Code 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 Fiorida. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PVST** Delete TITLE ☐ Change Addition MATLACK, E TYSON, III NAME NAME STREET ADDRESS 13409 OAK KNOLL RD STREET ADDRESS U000000083387 CITY-ST-ZIP CLERMONT FL 017Y-57-ZIP 03/10/04-80037-010 150.00 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-Z(P ☐ Detete 3331 F FITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-78P CITY-ST-ZIP THTLE Delete TETLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete BITIT ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAINE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-2IP 12. Thereby 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

TYSON MATLACK III 3/5/04