2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATINE AN

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # F02000001998 EMERGENCY CONSULTANTS, INC. Mailing Address Principal Place of Business 2240 SOUTH AIRPORT ROAD W. 2240 SOUTH AIRPORT ROAD W. TRAVERSE CITY, MI 49684 TRAVERSE CITY, MI 49684 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2079081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstaling) DAYE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. REE WILLIAMS, ROBERT M MD NAME STREET ADDRESS 2240 SOUTH AIRPORT ROAD W. U00000008883 U1/20/04-80082-014 300.00 CITY-ST-ZIP TRAVERSE CITY, MI 49684 mre MAME JOHNSON, JAMES M STREET ADDRESS 2240 SOUTH AIRPORT ROAD W. CITY-ST-7IP TRAVERSE CITY, MI 49684 TITLE NAME HOWELL, RANDY N STREET ADDRESS 2240 SOUTH AIRPORT ROAD W. DO NOT WRITE CITY-ST-ZIP TRAVERSE CITY, MI 49684 IN THIS SPACE TITE CALCUTT, HARVEY NAME 1214 RANDOLPH STREET ADDRESS CITY-ST-ZIP TRAVERSE CITY, MI 49684 TERE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filting 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 charged, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #