

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004707

FILED
Jan 23, 2004
Secretary of State

Entity Name: EMERGIN, INC.

Current Principal Place of Business:

6400 CONGRESS AVE., STE. 1050
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVE., STE. 1050
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0616657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCNEIL, MICHAEL
6400 CONGRESS AVENUE,
SUITE 1050
BOCA RATON, FL 33487

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.

SIGNATURE: MICHAEL MCNEIL

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCNEAL, MICHAEL A
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HAGER, WILLIAM D
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ADAMS, SCOTT
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KLINE, JEFFREY
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FELCYN, JIM
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FELCYN, JAMES J
Address: 6400 CONGRESS AVE., STE. 1050
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCNEIL

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date