

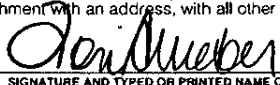


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 042 ***158.75

DOCUMENT # F93000004309 1. Entity Name TEMPLETON EMERGING MARKETS INCOME FUND, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 1200 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD. SUITE 1200 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business Suite, Apt. #, etc. Suite 2100		3. Mailing Address Suite, Apt. #, etc. Suite 2100			
City & State 		City & State 		02022004 Chg-P CR2E034 (10/03)	
Zip 		Zip 		4. FEI Number 59-3192205	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 E. BROWARD BLVD. 500 E. BROWARD BLVD. Suite 2100 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVEC GAMBILL, JIMMY D 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO ROSENBERG, BRUCE S 500 EAST BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLIDAY, EDITH E 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GOSS, DAVID P ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CEO Gambill, Jimmy D. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 attachment with an address, with all other like empowered.					
SIGNATURE: 		Lori A. Weber		3/2/04	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Attachment

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TEMPLETON EMERGING MARKETS INCOME FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
<u>D</u>	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906

Attachment

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
P/CEO	Molumphy, Christopher J.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
V	Magdol, Michael O.	600 Fifth Avenue Rockefeller Center New York, NY 10048-0772
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
T/CFO	Loo-Tam, Diomedes	One Franklin Parkway San Mateo, CA 94403-1906