

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42780

FILED
Jan 10, 2004
Secretary of State

Entity Name: EMK CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

7815 N. DALE MABRY HWY.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7815 N. DALE MABRY HWY.
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 84-1056258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELS, EARL W.
7815 N. DALE MABRY HIGHWAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MICHAELS, EARL W.,
Address: 7815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL

Title: DS () Delete
Name: MILFORD, H DUANE
Address: 7815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MICHAELS, EARL W.,
Address: 7815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

Title: DS (X) Change () Addition
Name: MILFORD, H DUANE
Address: 7815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

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: H DUANE MILFORD

DS

01/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date