2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Wards PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

BY

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # L02000015718** 1. Entity Name 04-23-2004 90011 036 ****50 00 EMUSEUMS, LLC Principal Place of Business Mailing Address 1725 CLEARWATER/LARGO RD. S. CLEARWATER FL 33756 P. O. BOX 8 CLEARWATER FL 33757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 43-1965075 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- -7: Name and Address of New Registered Agent Name GALT INTERNATIONAL, INC. Street Address (P.O. Box Number is Not Acceptable) 1725 CLEARWATER/LARGO RD. S. **CLEARWATER FL 33756** 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 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 reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE **MGRM** TITLE ☐ Change ☐ Addition Oelete NAME GALT INTERNATIONAL, INC. NAME 1725 CLEARWATER/LARGO RD S. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33756** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7(P Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. GALT (NTEXATIONAL, INC., MANAGING MEMBRE.

FILED

4-20-04

727-581-8685