

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012169

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: EMERGE MEDIA INC.

## Current Principal Place of Business:

907 E. WASHINGTON ST.  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

1912 CARRIGAN AVE  
WINTER PARK, FL 32792

## New Mailing Address:

907 E. WASHINGTON ST.  
ORLANDO, FL 32801

FEI Number: 59-3697089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEELING, HELEN M  
1912 CARRIGAN AVE  
WINTER PARK, FL 32792

## Name and Address of New Registered Agent:

KEELING-NEAL, HELEN M  
2655 N. LAKEMONT AVE  
WINTER PARK, FL 32792

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: HELEN KEELING-NEAL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEELING-NEAL, HELEN  
Address: 1912 CARRIGAN AVE  
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete  
Name: COMBS, RAY E  
Address: 1212 GUERNSEY STREET  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: GAUBATZ, BRENT E  
Address: 3605 SUMMERWIND DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: D ( ) Change (X) Addition  
Name: FONTANEZ, VICTOR E  
Address: 5270 MILLENIA BLVD  
City-St-Zip: ORLANDO, FL 32839

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: VICTOR FONTANEZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date