

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044221

FILED
Jan 26, 2004
Secretary of State

Entity Name: EMERGENCY RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

1992 PLAYER CIR S
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 360634
MELBOURNE, FL 329360634

New Mailing Address:

PO BOX 360634
MELBOURNE, FL 329360634 US

FEI Number: 59-3727573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMMERS, PIERRE A.L.
2351 W EAU GALLIE BLVD, STE 1
MELBOURNE, FL 32935

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: P () Delete
Name: RUDOLPH, JENNIFER
Address: 1992 PLAYER CIR S
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: RUDOLPH, MICHAEL
Address: 1992 PLAYER CIR S
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDOLPH, JENNIFER
Address: 1992 PLAYER CIR S
City-St-Zip: MELBOURNE, FL 32935 US

Title: V (X) Change () Addition
Name: RUDOLPH, MICHAEL W VP
Address: 1992 PLAYER CIR S
City-St-Zip: MELBOURNE, FL 32935

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: JENNIFER L. RUDOLPH

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date