

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044141

FILED
May 13, 2004
Secretary of State

Entity Name: EMGIST, INC.

Current Principal Place of Business:

20 B LEXINGTON LANE WEST
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

20 B LEXINGTON LANE WEST
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 01-0702404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM D
20 B LEXINGTON LANE WEST
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SPALDING, JASON L
1137 ISLAND ROAD
RIVIERA BEACH, FL 33404 US

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: JASON L. SPALDING 05/13/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, WILLIAM D
Address: 20 B LEXINGTON LANE WEST
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DVST (X) Delete
Name: SPALDING, JASON L
Address: 1137 ISLAND RD
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPALDING, JASON L
Address: 1137 ISLAND RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON L. SPALDING P 05/13/2004

Electronic Signature of Signing Officer or Director Date