2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2005 08:00 AM DOCUMENT # P02000086982 1. Entity Name **Secretary of State** EMERSON & COMPANY, INC. Principal Place of Business _ Mailing Address 216 E GOVERNMENT ST 216 E GOVERNMENT ST PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-2371623 Not Applicable Zip Country Country \$8.75 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 EMERSON, MARSHALL E Street Address (P.O. Box Number is Not Acceptable) 216 E GOVERNMENT ST PENSACOLA FL 32501 City Zip Code FL 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 \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TOTLE Delete DILE ☐ Change ☐ Addition NAME EMERSON, MARSHALL E NAME U00000277275 03/26/05-80020-016 1**50.0**0 STREET ADDRESS STREET ADDRESS 216 E GOVERNMENT ST PENSACOLA FL 32501 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Trit F TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIF Delete DIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block I1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Machine E. Ewison

3/14/05

850-221-4999

SIGNATURE: