2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P02000119850** 1. Entity Name 05-07-2004 90124 006 ***150.00 EMK HOLDINGS, INC. Principal Place of Business ... Mailing Address 5637 RED BUG LAKE RD 5637 RED BUG LAKE RD WINTER SPRINGS FL 32708 スイン(ごじんり) WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 56-2302236 Not Applicable Zip 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 KLASING, ELENA M Street Address (P.O. Box Number is Not Acceptable) 2910 WILLOW BAY 1621 BILOXI CT ORLANDO FL 32818 LASSELBERR 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE ☐ Delete Change ☐ Addition KLASING, ELENA M NAME NAME BOD 2910 WILLOW BAY TERR. STREET ADDRESS 1621 BILOXI COURT STREET ADDRESS ORLANDO FL 32818 SITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ✓ Change ☐ Addition NAME KLASING, MICHAEL A NAME WILLOW BAY TERR STREET ADDRESS 1621 BILOXI COURT-STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME** ^ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIF ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 if changed, or on an attachment with an address, with all other like empowered.

FFICER OR DIRECTOR

FILED