2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # P03000000236 **Secretary of State** EMBERSON ENTERPRISES, INC. Principal Place of Business Mailing Address 3201 N HWY 19A 3201 N HWY 19A MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3677552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, BERYL N CPA DO NOT WRITE 1035 W DIXIE AVE LEESBURG, FL 34748 IN THIS SPACE 3. 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, 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U00000184099 91/20/05-90017-008-150.00 OFFICERS AND DIRECTORS 10. PD TITLE EMBERSON, KAREN NAME STREET ADDRESS 3201 N HWY 19A CITY-ST-ZP MOUNT DORA, FL 32757 TITLE MAME EMBERSON, GARRY STREET ADDRESS 3201 N HWY 19A CITY-ST-ZP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7P 12. Thereby 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.