2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102810

Entity Name: E MARKETERS, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

9745 ARBOR OAKS LANE, #106 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9745 ARBOR OAKS LANE, #106 9745 ARBOR OAKS LANE BOCA RATON, FL 33428 SUITE 106 BOCA RATON, FL 33428

FEI Number: 57-1186857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROMPTON, SCOTT B
9745 ARBOR OAKS LANE, #106 9745 ARBOR OAKS LANE
BOCA RATON, FL 33428 SUITE 106
BOCA RATON, FL 33428 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: SCOTT B. CROMPTON 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CROMPTON, SCOTT
 Name:

 Address:
 9745 ARBOR OAKS LANE, #106
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, LESTER
 Name:

 Address:
 9745 ARBOR OAKS LANE, #106
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: SCOTT B. CROMPTON D 04/07/2004