

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143954

FILED
Jun 17, 2005
Secretary of State

Entity Name: EMERSON TRAILERS OF TAMPA, INC.

Current Principal Place of Business:

6227 ADAMO DR.
TAMPA, FL 33601

New Principal Place of Business:

6250 ADAMO DR.
TAMPA, FL 33619

Current Mailing Address:

740 E. ALFRED DR.
LAKE ALFRED, FL 33850

New Mailing Address:

5555 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

FEI Number: 55-0854437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DAVID
740 E. ALFRED DR.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

EMERSON, DAVID
5555 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 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: DAVID EMERSON

06/17/2005

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: O () Delete
Name: EMERSON, DAVID
Address: 740 E. ALFRED DR.
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: EMERSON, DAVID
Address: 5555 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: DAVID EMERSON

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06/17/2005

Electronic Signature of Signing Officer or Director

Date