

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060029

Entity Name: EMR SOUTH, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

831 104 AVENUE
NAPLES, FL 34108

New Principal Place of Business:

1629 EDITH ESPLANAD
CAPE CORAL, FL 33904

Current Mailing Address:

831 104 AVENUE
NAPLES, FL 34108

New Mailing Address:

1629 EDITH ESPLANAD
CAPE CORAL, FL 33904

FEI Number: 74-3120881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD.
14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33912 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 GOLDBERG

07/07/2005

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: P/D () Delete
Name: ROBINSON, ERIC M
Address: 831 104 AVENUE
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: ROBINSON, ERIC M
Address: 831 104 AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANAD
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANAD
City-St-Zip: CAPE CORAL, FL 33904

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: ERIC M ROBINSON

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date