2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P93000020923 1. Entity Name E. M. PROPERTIES, INC. Principal Place of Business Mailing Address 204 SOUTH MAIN STREET P.O. BOX 798 HAVANA, FL 32333 HAVANA, FL 32333 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3172490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, EDWI M. DO NOT WRITE 204 S. MAIN ST. HAVANA, FL 32333 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000113129 04/14/04-80043-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE MORGAN, EDWIN M. STREET ADDRESS. % 204 SOUTH MAIN STREET CITY-ST-ZIP HAVANA, FL MORGAN, EDWIN M NAME STREET ADDRESS % 204 SOUTH MAIN STREET CITY-ST-ZIP HAVANA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP HIEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAM-STREET ADDRESS CHY-ST-7P Hill NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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