2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P93000085945** EMERSON INSURANCE AGENCY, INC. Mailing Address Principal Place of Business P.O. BOX 492056 7405 HOLY HILL LANE YALAHA, FL 34797 LEESBURG, FL 34749-2056 US CR2E034 (10/03) No Chg-P 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERSON, CHRISTOPHER R DO NOT WRITE 7405 HOLY HILL LANE YALAHA, FL 34797 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000112401 Trust Fund Contribution. Added to Fees 04/14/04-80021-012 150.00 OFFICERS AND DIRECTORS 10. TITLE EMERSON, CHRISTOPHER R NAME 7405 HOLY HILL LANE STREET ADDRESS CITY-ST-ZIP YALAHA, FL VS TITLE EMERSON, SARA S NAME STREET ADDRESS 7405 HOLY HILL LANE YALAHA, FL CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP ntle NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

FILED