

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043474

FILED
Feb 16, 2004
Secretary of State

Entity Name: EMERSON PROFESSIONALS, INC.

Current Principal Place of Business:

701 W CYPRESS CREEK RD
SUITE 200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073

Current Mailing Address:

701 W CYPRESS CREEK RD
SUITE 200
FT LAUDERDALE, FL 33309

New Mailing Address:

2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073

FEI Number: 65-0497021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHAS, ANNE
701 W CYPRESS CREEK RD
SUITE 200
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

PINHAS, ANNE
2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073

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: ANNE PINHAS

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHAS, ANNE
Address: 701 W CYPRESS CREEK RD STE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P () Delete
Name: WARREN, RHODA
Address: 701 W CYPRESS CREEK RD STE 200
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHAS, ANNE
Address: 2300 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: P (X) Change () Addition
Name: WARREN, RHODA
Address: 2300 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: ANNE PINHAS

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date