

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052853

FILED
Apr 26, 2004
Secretary of State

Entity Name: E & M REALTY INVESTMENTS, INC.

Current Principal Place of Business:

7900 COURTLEIGH DR.
ORLANDO, FL 32835 US

New Principal Place of Business:

8219 VIA VERONA
ORLANDO, FL 32836 US

Current Mailing Address:

P.O. BOX 2593
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3265435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAIT, EMILY B
7900 COURTLEIGHT DR.
ORLANDO, FL 1032835 US

Name and Address of New Registered Agent:

STRAIT, EMILY B
8219 VIA VERONA
ORLANDO, FL 32836 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: STRAIT, EMILY B
Address: 7900 COURTLEIGH DR.
City-St-Zip: ORANDO, FL 32835

Title: T () Delete
Name: STRAIT, MELVIN R
Address: 7900 COURTLEIGH DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: STRAIT, EMILY B
Address: 8219 VIA VERONA
City-St-Zip: ORANDO, FL 32836 US

Title: T (X) Change () Addition
Name: STRAIT, MELVIN R
Address: 8219 VIA VERONA
City-St-Zip: ORLANDO, FL 32836

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: EMILY B. STRAIT

Electronic Signature of Signing Officer or Director

PV

04/26/2004

Date