2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiving thanged, or on an attachment

SIGNATURE:

FILED Jan 28, 2004 08:00 AM **DOCUMENT # P95000020438 Secretary of State** 1. Entity Name KEITH EMMETT, INC. Principal Place of Business Mailing Address 722 U.S 27 SOUTH 722 U.S 27 SOUTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0569278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMMETT, KEITH DO NOT WRITE 3817 GAINES DRIVE WINTER HAVEN, FL 33884 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSTP TITLE EMMETT, KEITH NAME STREET ADDRESS 3817 GAINES DRIVE U00000018165 01/28/04-80125-004 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. I hereby certify that the information indicated on this report or suppler