2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000020438 01-19-2005 90006 044 ***150.00 KEITH EMMETT, INC. Principal Place of Business Mailing Address 722 U.S 27 SOUTH 722 U.S 27 SOUTH **30003000** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US. US 01082005 No Chg-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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EMMETT, KEITH 3817 GAINES DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP... fitting foes not qualify for the exemption stated in Section 119.07(3)(i); Florida Statutes I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to 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 supple indicated on this report or supplemental n of the corporation or the redeliver or tryste changed, or on an attachment SIGNATURE:

FILED

Jan 19, 2005 8:00 am