2804 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State

1. Entity Name EMERT INCORPORATED						ictary or state
	e of Business RIVER DRIVE I GARDENS, FL 33418	Mailing Address 14731 WINDRIVER DRIVE PALM BEACH GARDENS, FL 33	3418			
			· · · · · ·			
DO NOT WRITE IN THIS SPAC			^E	01232004 No Chg-P CR2E034 (10/03)		
			UE	4. FEI Numbe 65-059		Applied For Not Applicable
	in the second of	بالمهداء والمجالات والمحاولة المهاليناما الملك	क्ष्य ुन् यकृतकः उत्तकः	5. Certificate	of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
EMERT, CHARLES A 14731 WINDRIVER DRIVE PALM BEACH GARDENS, FL 33418			DO NOT WRITE 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 tille if applicable. (NOTE. Registered Agent signature required when relatating)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financin Trust Fund Contribution.			ncing \$5.	00 May Be ed to Fees		
10.		<u></u>				
	OFFICERS AND DIR	ECTORS	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF D EMERT, CHARLES A 14731 WINDRIVER DRIVE PALM BEACH GARDENS, FL 3341				U000000	056734
TITLE NAME STREET ADDRESS	D EMERT, CHARLES A 14731 WINDRIVER DRIVE				U00000 02/19/04-1	058734 30032-002 150. 0 0

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.

SIGNATURE:

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2-16-04 561-863-2

IN THIS SPACE

Daytime Phone #