2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000021055** 04-26-2004 90558 043 ***150.00 EMC GROUP, INC. Principal Place of Business Mailing Address 346 TANAGER COURT 346 TANAGER COURT LAKELAND, FL 33803-4843 LAKELAND, FL 33803-4843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3465511 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOMMER, ERHARD Street Address (P.O. Box Number is Not Acceptable) 346 TNAGER COURT LAKELAND, FL 33803-4843 Zip Code FL 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 FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete ☐ Change ☐ Addition NAME SOMMER, ERHARD NAME STREET ADDRESS 346 TANAGER COURT STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338034843 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe BENNETT, PETER-MARK NAME NAME STREET ADDRESS 38 STINSON AVE. STREET ADDRESS CITY-ST-ZIP NEPARN ONTARIO K2H6N3, CITY-ST-7IP TITLE X. Delete TITLE Change ☐ Addition NAME CAMPAGNA, SANDRO NAME 1316 SQUIRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANOTIK ONTARIO K4M 1B8, CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of Dustee 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.

ERHARS SOMMER PRES. & CED

FILED