


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P97000027133 1. Entity Name EMERSON ENTERTAINMENT, INC. |  |
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| Principal Place of Business 370 CENTER POINTE CIRCLE SUITE 1136 ATLAMONTE SPRINGS, FL 32701 | Mailing Address 370 CENTER POINTE CIRCLE SUITE 1136 ATLAMONTE SPRINGS, FL 32701 |
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02112004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3436037 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent PASQUALETTI, JOSEPH P 370 CENTER POINTE CIRCLE, SUITE 1136 ATLAMONTE SPRINGS, FL 32701 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UN00000125683 04/23/04-80004-003 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVST PASQUALETTI, JOSEPH P 370 CENTER POINTE CIRCLE, SUITE 1136 ALTAMONTE SPRINGS, FL 32701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JONES, PETER E 370 CENTERPOINTE CIRCLE SUITE 1136 ALTAMONTE SPRINGS, FL 32701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PASQUALETTI, JOSEPH P 370 CENTERPOINTE CIRCLE, SUITE 1136 ALTAMONTE SPRINGS, FL 32701 |
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **4/21/2004** **407 834 9560**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #