2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P97000101764** 05-04-2004 90207 032 ***150.00 VILLA EMMANUEL, INC. Principal Place of Business Mailing Address 44044019 14300 WEST DIXIE HIGHWAY 14300 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUVIGNEAUD, FRITZ G DO NOT WRITE 14300 W DIXIE HIGHWAY NORTH MIAMI, FL 33161 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 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 TITLE DIVIGNEAD. FRITZ G NAME STREET ADDRESS 14300 WEST DIXIE HIGHWAY CITY - ST - ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ŢĮTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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

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