

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103547

Entity Name: EMS REAL ESTATE, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

1120 BELCHER ROAD SOUTH
LARGO, FL 33771

New Principal Place of Business:

28059 US HWY 19 N
SUITE 101
CLEARWATER, FL 33761

Current Mailing Address:

1120 BELCHER ROAD SOUTH
LARGO, FL 33771

New Mailing Address:

28059 US HWY 19 N
SUITE 101
CLEARWATER, FL 33761

FEI Number: 59-3488590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLOSBERG, EARL M
Address: 1120 BELCHER ROAD
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLOSBERG, EARL M
Address: 28059 US HWY 19 N SUITE 101
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Change (X) Addition
Name: DENIS, ANDREW M
Address: 28059 US HWY 19 N SUITE 101
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW M. DENIS

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date