

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054792

Entity Name: EMERSON DIRECT, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1016 COLLIER CENTER WAY, #103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1016 COLLIER CENTER WAY, #103
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3518094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, MICHAEL I
1016 COLLIER CENTER WAY, #103
NAPLES, FL 34110

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: PVST () Delete
Name: CONNORS, MICHAEL J
Address: 14848 OLD US 41, STE 9
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONNORS, MICHAEL J
Address: 1016 COLLIER CENTER WAY, STE 103
City-St-Zip: NAPLES, FL 34110

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: MICHAEL J. CONNORS

PVST

02/10/2004

Electronic Signature of Signing Officer or Director

Date