2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104251

Entity Name: EMERSON TRAILERS, INC.

FILED Jun 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 EAST ALFRED DR 5555 COMMERCIAL BLVD LAKE ALFRED, FL 33850 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

740 EAST ALFRED DR 5555 COMMERCIAL BLVD LAKE ALFRED, FL 33850 WINTER HAVEN, FL 33880

FEI Number: 59-3554527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERSON, DAVID
749 EAST ALFRED DR
LAKE ALFRED, FL 33850 US

EMERSON, DAVID
5555 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

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: DAVID EMERSON 06/17/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:EMERSON, DAVIDName:EMERSON, DAVIDAddress:740 EAST ALFRED DRAddress:5555 COMMERCIAL BLVDCity-St-Zip:LAKE ALFRED, FL 33850City-St-Zip:WINTER HAVEN, FL 33880

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: DAVID EMERSON D 06/17/2005