2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000105233 1. Entity Name EMC PARALEGAL SERVICES, INC. Principal Place of Business Mailing Address 5591 N. WINSTON PARK BLVD. P.O BOX 2051 POMPANO BEACH, FL 33061 207 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, ELLEN M DO NOT WRITE 5591 N. WINSTON PARK BLVD, #207 SUITE 5 IN THIS SPACE COCONUT CREEK, FL 33073 3. 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 egistered agent. SIGNATURE 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 U00000062553 10, OFFICERS AND DIRECTORS TITLE NAME CLARK, ELLEN M STREET ADDRESS 5591 N. WINSTON PARK BLVD. #207 COCONUT CREEK, FL 33073 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP URE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE 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 attache

SIGNATURE:

TITLE NAME STREET ADORESS CITY - ST - ZIP

964-461-716

FILED