

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58202

FILED
Apr 21, 2004
Secretary of State

Entity Name: ELECTROMEDICAL RESOURCES, INC.

Current Principal Place of Business:

12565 PALM ROAD
SUITE A
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12565 PALM ROAD
SUITE A
MIAMI, FL 331812611 US

New Mailing Address:

FEI Number: 59-2154466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITTLER, JAMES E.
12565 PALM ROAD, SUITE A
MIAMI, FL 33181 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: PST () Delete
Name: SPITTLER, JAMES E.
Address: 12565 PALM RD.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: SMITH, C.D.,
Address: 7928 W. DRIVE, SUITE 903
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SMITH, C.D.

STD

04/21/2004

Electronic Signature of Signing Officer or Director

Date