2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000000585

1. Entity Name EMS RESOURCES, INC.

Principal Place of Business

Mailing Address

2350 CORAL WAY, SUITE 301 MIAMI, FL 33145

2350 CORAL WAY, SUITE 301 MIAMI, FL 33145

FILED Mar 05, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03022004 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0783915 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(305)860-0780

6. Name and Address of Current Registered Agent

TELLECHEA, ESTHER 2350 CORAL WAY, SUITE 301 MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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 registered agent,					
SKGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent alguniture required when reinstaling) DATE					
	Filing Fee is \$61.25 Due by Ray 1, 2004	Election Campaign Finan Trust Fund Contribution.	cing []	\$5.00 May 8e Added to Fees	U00000077645 03/05/04-80051-018 70.00
18. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMEZ, FAUSTO B 2350 CORAL WAY, SUITE 301 MIAMI, FL 33145				. "
TITLE RAME STREET ADDRESS CITY-ST-ZP	D TELLECHEA, ESTHER B 2350 CORAL WAY, SUITE 301 MIAMI, FL 33145				
TITLE HAVAE STREET ADDRESS CITY-ST-ZIP	D TELLECHEA, MIGUEL A 2350 CORAL WAY, SUITE 301 MIAMI, FL 33145		DO NOT WRITE IN THIS SPACE		
TITLE HAVAE STREET ADDRESS CITY-ST-ZIP	D GOMEZ, ALINA M 2350 CORAL WAY, SUITE 301 MIAMI, FL 33145				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TOTLE NAME STREET ADDRESS CITY-ST-ZP					
12. I hereby certify that the information supplied with this filling does not quality 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					