

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016108

Entity Name: E & M COMPUTER SOLUTIONS, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

114 SW 169 AVE.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

18161 NW 18 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

114 SW 169 AVE.
PEMBROKE PINES, FL 33027

New Mailing Address:

18161 NW 18 STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0979058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA C
114 SW 169 AVE.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA C
18161 NW 18 STREET
PEMBROKE PINES, FL 33029 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIA C
Address: 114 SW 169 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: ROSADO, ELSA
Address: 114 SW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 18161 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: ROSADO, ELSA
Address: 18161 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELSA ROSADO

VP

01/30/2005

Electronic Signature of Signing Officer or Director

Date