

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077479

FILED
Jan 03, 2005
Secretary of State

Entity Name: EMANESCENTS CORPORATION

Current Principal Place of Business:

5337 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

2065 VENETIAN WAY
WINTER PARK, FL 32789

Current Mailing Address:

5337 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792

New Mailing Address:

2065 VENETIAN WAY
WINTER PARK, FL 32789

FEI Number: 59-3748180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
STUMP STOREY & CALLAHAN PA
37 NORTH ORANGE AVE STE 200
ORLANDO, FL 32801 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: P () Delete
Name: CHASE, CHARLES J
Address: 5337 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: ALBORS, ADA L
Address: 5325 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASE, CHARLES J
Address: 2065 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES J CHASE

P

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date