

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114636

Entity Name: EMB COMMUNICATIONS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

218 35TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

224 DATURA STREET
205
WEST PALM BEACH, FL 33401

Current Mailing Address:

213 BLOSSOM LN
PALM BEACH SHORES, FL 33404

New Mailing Address:

224 DATURA STREET
205
WEST PALM BEACH, FL 33401

FEI Number: 65-1155926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, ELSA M
218 35TH ST.
WEST PALM BEACH, FL 33407

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: D () Delete
Name: RUNK, ELSA M
Address: 218 35TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCHHOLZ, ELSA M
Address: 218 35TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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 M. BUCHHOLZ

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date