

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031799

FILED
Apr 27, 2005
Secretary of State

Entity Name: EMY, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD, STE 290
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD, STE 290
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 02-0570449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZULAY, EYAL
11900 BISCAYNE BLVD, STE 290
N 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: PVST () Delete
Name: AZULAY, EYAL
Address: 11900 BISCAYNE BLVD, STE 290
City-St-Zip: N MIAMI, FL 33181

Title: V () Delete
Name: AZULAY, MOSHE
Address: 22 VINICK STREET, APT. 10
City-St-Zip: RISHON LEZION, ISRAEL,

Title: T () Delete
Name: AZULAI, YONA
Address: 22 VINICK STREET, APT. 10
City-St-Zip: RISHON LEZION, ISRAEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AZULAY, EYAL
Address: 11900 BISCAYNE BLVD, STE 290
City-St-Zip: N MIAMI, FL 33181

Title: DV (X) Change () Addition
Name: AZULAY, MOSHE
Address: 22 VINICK STREET, APT. 10
City-St-Zip: RISHON LEZION, ISRAEL, IL IL

Title: DT (X) Change () Addition
Name: AZULAI, YONA
Address: 22 VINICK STREET, APT. 10
City-St-Zip: RISHON LEZION, ISRAEL, IL IL

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: EYAL AZULAY

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date