

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027976

Entity Name: EEMAC II, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18650 SW 39 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

6763 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

18650 SW 39 STREET
MIRAMAR, FL 33029

New Mailing Address:

6763 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 27-0050066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ERNEST
18650 SW 39 STREET
MIRAMAR, FL 33029

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: AVILA, ERNEST
Address: 18650 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: AVILA, MARLENE
Address: 18650 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST AVILA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date