

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027976

Entity Name: EEMAC II, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

6763 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6763 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

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 US

Name and Address of New Registered Agent:

AVILA, ERNEST
6763 STIRLING ROAD
DAVIE, FLORIDA, FL 33314 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: ERNEST AVILA

01/13/2005

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: D (X) Change () Addition
Name: AVILA, ERNEST
Address: 6763 STRILING ROAD
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: AVILA, MARLENE
Address: 6763 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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

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01/13/2005

Electronic Signature of Signing Officer or Director

Date