

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035676

FILED
Jan 12, 2005
Secretary of State

Entity Name: E.J.M.T. INVESTMENT COMPANY

Current Principal Place of Business:

25 HOMESTEAD RD N
SUITE 11
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD N
SUITE 11
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0664955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
302 LEE BLVD STE 102
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY
UNIT 6
LEHIGH ACRES, FL 33936 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: JOHN M. MORGAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROLL, JUTTA
Address: 743 MIRROR LAKES DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: GROLL, EDUARD
Address: 743 MIRROR LAKES DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S () Delete
Name: GOERTZ, HILDEGUST A
Address: 743 MIRROR LAKES DR.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROLL, JUTTA
Address: 25 HOMESTAED RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: GROLL, EDUARD
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Change () Addition
Name: GOERTZ, HILDEGARD A
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

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: HILDEGARD A. GOERTZ

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date