

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455589

FILED
Jan 07, 2005
Secretary of State

Entity Name: THE C.W. EMANUEL COMPANY, INC.

Current Principal Place of Business:

3006 20TH STREET
PO BOX 1179
VERO BEACH, FL 32960

New Principal Place of Business:

1850 43RD AVENUE
SUITE C-8
VERO BEACH, FL 32960

Current Mailing Address:

3006 20TH STREET
PO BOX 1179
VERO BEACH, FL 32960

New Mailing Address:

PO BOX 1179
VERO BEACH, FL 32961

FEI Number: 59-1540923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, C. W., JR.
3006 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

EMANUEL, C. W., JR.
1850 43RD AVENUE
SUITE C-8
VERO BEACH, FL 32960 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMANUEL, C. W.,
Address: 230 NEWPORT DRIVE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: EMANUEL, CASS W III
Address: 15 44TH COURT
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: EMANUEL, TAMSON LYNN,
Address: 230 NEWPORT DRIVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: C.W. EMANUEL, JR.

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date