

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002451

FILED
Apr 27, 2005
Secretary of State

Entity Name: EMIDA TECHNOLOGIES, INC.

Current Principal Place of Business:

2200 S. DIXIE HIGHWAY, STE. 603
MIAMI, FL 33133

New Principal Place of Business:

2200 S. DIXIE HIGHWAY, STE. 601
MIAMI, FL 33133

Current Mailing Address:

2200 S. DIXIE HIGHWAY, STE. 603
MIAMI, FL 33133

New Mailing Address:

2200 S. DIXIE HIGHWAY, STE. 601
MIAMI, FL 33133

FEI Number: 65-1108285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131 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: CP () Delete
Name: BRILLEMBOURG, RENE
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BRILLEMBOURG, DAVID
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CAPRILLES LOPEZ, MIQUEL ANGEL
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

Title: VPS () Delete
Name: LEYBN, HERMAN
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: MENDOZA, GILBERTO
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PINEDA, EDGARDO
Address: 2200 S. DIXIE HIGHWAY, STE. 603
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BRILLEMBOURG, RENE
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: BRILLEMBOURG, DAVID
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: CAPRILLES LOPEZ, MIQUEL ANGEL
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

Title: VPS (X) Change () Addition
Name: LEYBA, HERMAN
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: MENDOZA, GILBERTO
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: PINEDA, EDGARDO
Address: 2200 S. DIXIE HIGHWAY, STE. 601
City-St-Zip: MIAMI, FL 33133

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: HERMAN LEYBA

MR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date