

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006090

FILED
May 01, 2004
Secretary of State

Entity Name: EMEYCO CORP.

Current Principal Place of Business:

4727 N. OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0961411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
STE 506
FORT LAUDERDALE, FL 33304 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: PDT () Delete
Name: MEJIA, ENRIQUE
Address: CRA 3#76-80 AP 501
City-St-Zip: BOGOTA, COLOMBIA S.A.,

Title: VD () Delete
Name: MEJIA, ANA M
Address: CRA 3#76-80 AP 501
City-St-Zip: BOGOTA, COLOMBIA S.A.,

Title: S () Delete
Name: MEJIA, NICOLAS
Address: CRA 3#76-80 AP 501
City-St-Zip: BOGOTA, COLOMBIA S.A.,

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: ENRIQUE MEJIA

P

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date