

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2005
Secretary of State**

DOCUMENT# J02144

Entity Name: EMF DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2649730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK F HEALY, ESQ
1800 W HISBISCUS BLVD
SUITE 138
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEIS, EDWARD M.,
Address: 2060 HWY A1A, STE. 308
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: ST () Delete
Name: FLEIS, BARBARA A.,
Address: 2060 HWY A1A, STE. 308
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FLEIS, GERARD J
Address: 2060 HWY A1A, STE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: EDWARD M FLEIS

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date