

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016267

Entity Name: EMERTECH, INC.

FILED
Feb 08, 2004
Secretary of State

Current Principal Place of Business:

1600 SARNO ROAD
SUITE 11
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO ROAD
SUITE 11
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-0975659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSICK, GREGORY J
679 YOUNG STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CUSICK, GREGORY J
106 WIMICO DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: GREG CUSICK

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUSICK, GREGORY J
Address: 679 YOUNG STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUSICK, GREGORY J
Address: 106 WIMICO DRIVE
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: GREG CUSICK

P

02/08/2004

Electronic Signature of Signing Officer or Director

Date