2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000029439 EME ENTERPRISES, INC. Principal Place of Business Mailing Address 18181 N.E. 31 CT.,#801 18181 N.E. 31 CT.,#801 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 03302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1065961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAVARRO, GLADYS R DO NOT WRITE 9800 SW 19 STREET MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees U000000110156 10. OFFICERS AND DIRECTORS D TITLE NAME KUBA, MANUEL STREET ADDRESS 18181 N.E. 31 CT.,#801 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME KUBA, EUGENIA STREET ADORESS 18181 N.E. 31 CT.,#801 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 MOTOLA, EDITH NAME STREET ADDRESS 18181 N.E. 31 CT.,#801 DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this title indicated on this report or supplemental report is true of the corporation or the receiver or trustee empoyable the people of one attachment with an additional and the supplementation of the corporation of the receiver or trustee empoyable to the people of t does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #