

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065685

FILED
Apr 22, 2004
Secretary of State

Entity Name: E-MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3350 NW BOCA RATON BLVD
A26
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N. MILITARY TRAIL
SUITE 206
BOCA RATON, FL 33431

New Mailing Address:

3350 NW BOCA RATON BLVD
A26
BOCA RATON, FL 33431

FEI Number: 65-1022714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RANDY
2600 N. MILITARY TRAIL
SUITE 206
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

FORMAN, RANDY
3350 NW BOCA RATON BLVD
A26
BOCA RATON, FL 33431

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORMAN, RANDY
Address: 3350 NW BOCA RATON BLVD #A-26
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: LOEWENSTERN, ELLIOT
Address: 3350 NW BOCA RATON BLVD #A-26
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: HYMOWITZ, MITCHELL
Address: 599 W HARTSDALE AVENUE
City-St-Zip: WHITE PLAINS, NY 10607

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: MITCHELL HYMOWITZ

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date