

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021644

FILED
Jul 01, 2004
Secretary of State

Entity Name: E-MB INFORMATION SYSTEM CORP.

Current Principal Place of Business:

10970 CAMERON CT
101
DAVIE, FL 33324

New Principal Place of Business:

8201 PETERS RD.
1000
PLANTATION, FL 33324 US

Current Mailing Address:

10970 CAMERON CT
101
DAVIE, FL 33324

New Mailing Address:

8201 PETERS RD
1000
PLANTATION, FL 33324 US

FEI Number: 65-1081173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, EDUARDO
10970 CAMERON CT
101
DAVIE, FL 33324

Name and Address of New Registered Agent:

BLUMENFELD, EDUARDO
8201 PETERS RD.
1000
PLANTATION, FL 33324 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: EDUARDO BLUMENFELD

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMENFELD, EDUARDO
Address: 10970 CAMERON CT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: BARBOSCH, MONICA J
Address: 10970 CAMERON CT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUMENFELD, EDUARDO
Address: 8201 PETERS RD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: BARBOSCH, MONICA J
Address: 8201 PETERS RD
City-St-Zip: PLANTATION, FL 33324 US

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: EDUARDO BLUMENFELD

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date