2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PHATED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000036603 1. Entity Name EMLÝNNE, INC. Principal Place of Business Mailing Address 4803 SW 119TH AVE. 4803 SW 119TH AVE. COOPER CITY, FL 33330 COOPER CITY, FL 33330 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1108612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RASMUSSEN, LINDA L DO NOT WRITE 4803 SW 119TH AVE. COOPER CITY, FL 33330 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE RASMUSSEN, LINDA L MALVE STREET ADDRESS 4803 SW 119TH AVE. U00000350366 05/02/05-80102-014 150.00 CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME SOVERNS, STEPHANIE D STREET ADDRESS 4803 SW 119 AVE CITY-ST-ZIP COOPER CITY, FL 33330 TITLE RASMUSSEN, DOUGLAS E NAME STREET ADDRESS 4803 SW 119 AVE DO NOT WRITE CITY-ST-7IP COOPER CITY, FL 33330 TITLE IN THIS SPACE WOODS, CHERYL L NAME STREET ADDRESS 4803 SW 119 AVE CITY-ST-7/P COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-51-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #