

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078083

Entity Name: EMMYNET MARKETING, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

7668 N.W. 50TH COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2740 N.E. 37TH DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

7668 N.W. 50TH COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

2740 N.E. 37TH DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-1150610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
888 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOFFITT, M. CATHARINE PRES
2740 N.E. 37TH DRIVE
FORT LAUDERDALE, FL 33308 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: M. CATHARINE MOFFITT, M.D.

07/06/2005

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: PD () Delete
Name: MOFFITT, CATHY
Address: 7668 N.W. 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOFFITT, CATHY
Address: 2740 N.E. 37TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: M. CATHARINE MOFFITT, M.D.

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date