## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 08:00 AM DOCUMENT # P01000097115 Secretary of State THE EMELIO GROUP, INC. Principal Place of Business Mailing Address 4630 N. UNIVERSITY DR., PMB 360 2450 S. MILITARY TRAIL, STE. 10 WEST PALM BEACH, FL 33415 CORAL SPRINGS, FL 33067 CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMELIO, RICHARD DO NOT WRITE 4900 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067 IN THIS SPACE 8. The above named entity submits this statement for the glubose 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 agen (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing UND000299696 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/11/05-80119-012 158.75 OFFICERS AND DIRECTORS 10. TITLE EMELIO, RICHARD A NAME STREET ADDRESS 4900 CHARDONNAY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE EMELIO, EVANGELIA NAME 4900 CHARDONNAY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statules. I further certify that the information indicated on this report or supplemental report is true 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 effectiver or trusted 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 additional with all other like empowered

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/01/05 569-969-750

**FILED**