

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011555

FILED
Jan 24, 2006
Secretary of State

Entity Name: E. & M. SALES & MARKETING OF FLORIDA INC

Current Principal Place of Business:

2420 SE 8TH CT
POMPANO BCH, FL 33062

New Principal Place of Business:

1387 SOUTH ANDREWS AVE
POMPANO BCH, FL 33069

Current Mailing Address:

2420 SE 8TH CT
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 65-0612679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSEN, MARIA
2420 SE 8TH CT
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILSEN, MARIA
Address: 2420 SE 8TH CT
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: MARIA NILSEN

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01/24/2006

Electronic Signature of Signing Officer or Director

Date