

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019574

Entity Name: EMZOL, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

2447 LINCOLN ST #1
HOLLYWOOD, FL 330204100

New Principal Place of Business:

8825 N.W. 57TH CRT
CORAL SPRINGS, FL 33067

Current Mailing Address:

2447 LINCOLN ST #1
HOLLYWOOD, FL 330204100

New Mailing Address:

8825 N.W. 57TH CRT
CORAL SPRINGS, FL 33067

FEI Number: 33-0997706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBER, ZOLTAN
2447 LINCOLN ST #1
HOLLYWOOD, FL 330204100

Name and Address of New Registered Agent:

EMBER, ZOLTAN
8825 N.W. 57TH CRT
CORAL SPRINGS, FL 33067

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMBER, ZOLTAN
Address: 2447 LINCOLN ST. #1
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EMBER, ZOLTAN
Address: 8825 N.W. 57TH CRT
City-St-Zip: CORAL SPRINGS, FL 33067

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: ZOLTAN EMBER

PSTD

02/26/2004

Electronic Signature of Signing Officer or Director

Date