

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040666

Entity Name: EMK CREDIT SALES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8759 SONOMA LAKE BLVD
BOCA RATON, FL 33443

New Principal Place of Business:

Current Mailing Address:

8759 SONOMA LAKE BLVD
BOCA RATON, FL 33443

New Mailing Address:

FEI Number: 02-0585626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, ELIOT M
8759 SONOMA LAKE BLVD
BOCA RATON, FL 33443

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009

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: THOMAS R HERRERA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIMMEL, ELIOT M
Address: 8759 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33443

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: KIMMEL, LINDA J
Address: 8759 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33443

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: ELIOT M KIMMEL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date