

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044141

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMGIST, INC.

Current Principal Place of Business:

20 B LEXINGTON LANE WEST
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

1928 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

Current Mailing Address:

20 B LEXINGTON LANE WEST
PALM BCH GARDENS, FL 33418

New Mailing Address:

1928 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

FEI Number: 01-0702404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPALDING, JASON L
1137 ISLAND ROAD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SPALDING, JASON L
1201 SEASHELL LANE
STUART, FL 34996 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPALDING, JASON L
Address: 1137 ISLAND RD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPALDING, JASON L
Address: 1201 SEASHELL LANE
City-St-Zip: STUART, FL 34996

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: JASON L. SPALDING

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date